

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1332509-0

Total Deleted Page(s) = 186

Page 3 ~ b6; b7C; b7D; b7E;  
Page 9 ~ b6; b7C; b7D; b7E;  
Page 10 ~ b6; b7C; b7D; b7E;  
Page 11 ~ b6; b7C; b7D; b7E;  
Page 15 ~ b6; b7C; b7D; b7E;  
Page 16 ~ b6; b7C; b7D; b7E;  
Page 17 ~ b6; b7C; b7D; b7E;  
Page 19 ~ b6; b7C; b7D; b7E;  
Page 20 ~ b6; b7C; b7D; b7E;  
Page 21 ~ b6; b7C; b7D; b7E;  
Page 22 ~ b6; b7C; b7D; b7E;  
Page 24 ~ b6; b7C; b7D; b7E;  
Page 25 ~ b6; b7C; b7D; b7E;  
Page 26 ~ b6; b7C; b7D; b7E;  
Page 49 ~ b6; b7C; b7D; b7E;  
Page 50 ~ b6; b7C; b7D; b7E;  
Page 51 ~ b6; b7C; b7D; b7E;  
Page 52 ~ b6; b7C; b7D; b7E;  
Page 53 ~ b6; b7C; b7D; b7E;  
Page 60 ~ b6; b7C; b7D; b7E;  
Page 61 ~ b6; b7C; b7D; b7E;  
Page 62 ~ b6; b7C; b7D; b7E;  
Page 63 ~ b6; b7C; b7D; b7E;  
Page 64 ~ b6; b7C; b7D; b7E;  
Page 65 ~ b6; b7C; b7D; b7E;  
Page 66 ~ b6; b7C; b7D; b7E;  
Page 68 ~ b6; b7C; b7D; b7E;  
Page 69 ~ b6; b7C; b7D; b7E;  
Page 70 ~ b6; b7C; b7D; b7E;  
Page 71 ~ b6; b7C; b7D; b7E;  
Page 72 ~ b6; b7C; b7D; b7E;  
Page 73 ~ b6; b7C; b7D; b7E;  
Page 74 ~ b6; b7C; b7D; b7E;  
Page 75 ~ b6; b7C; b7D; b7E;  
Page 76 ~ b6; b7C; b7D; b7E;  
Page 77 ~ b6; b7C; b7D; b7E;  
Page 78 ~ b6; b7C; b7D; b7E;  
Page 79 ~ b6; b7C; b7D; b7E;  
Page 82 ~ b6; b7C; b7D; b7E;  
Page 83 ~ b6; b7C; b7D; b7E;  
Page 84 ~ b6; b7C; b7D; b7E;  
Page 85 ~ b6; b7C; b7D; b7E;  
Page 86 ~ b6; b7C; b7D; b7E;  
Page 87 ~ b6; b7C; b7D; b7E;  
Page 88 ~ b6; b7C; b7D; b7E;  
Page 89 ~ b6; b7C; b7D; b7E;  
Page 90 ~ b6; b7C; b7D; b7E;  
Page 91 ~ b6; b7C; b7D; b7E;

Page 92 ~ b6; b7C; b7D; b7E;  
Page 93 ~ b6; b7C; b7D; b7E;  
Page 94 ~ b6; b7C; b7D; b7E;  
Page 95 ~ b6; b7C; b7D; b7E;  
Page 96 ~ b6; b7C; b7D; b7E;  
Page 97 ~ b6; b7C; b7D; b7E;  
Page 98 ~ b6; b7C; b7D; b7E;  
Page 109 ~ b7D;  
Page 110 ~ b7D;  
Page 112 ~ b6; b7C; b7D; b7E;  
Page 113 ~ b6; b7C; b7D; b7E;  
Page 114 ~ b6; b7C; b7D; b7E;  
Page 115 ~ b6; b7C; b7D; b7E;  
Page 117 ~ b6; b7C; b7D; b7E;  
Page 118 ~ b6; b7C; b7D; b7E;  
Page 119 ~ b6; b7C; b7D; b7E;  
Page 120 ~ b6; b7C; b7D; b7E;  
Page 121 ~ b6; b7C; b7D; b7E;  
Page 122 ~ b6; b7C; b7D; b7E;  
Page 123 ~ b6; b7C; b7D; b7E;  
Page 129 ~ b6; b7C; b7D; b7E;  
Page 130 ~ b6; b7C; b7D; b7E;  
Page 131 ~ b6; b7C; b7D; b7E;  
Page 132 ~ b6; b7C; b7D; b7E;  
Page 133 ~ b6; b7C; b7D; b7E;  
Page 134 ~ b6; b7C; b7D; b7E;  
Page 135 ~ b6; b7C; b7D; b7E;  
Page 136 ~ b6; b7C; b7D; b7E;  
Page 137 ~ b6; b7C; b7D; b7E;  
Page 138 ~ b6; b7C; b7D; b7E;  
Page 139 ~ b6; b7C; b7D; b7E;  
Page 140 ~ b6; b7C; b7D; b7E;  
Page 141 ~ b6; b7C; b7D; b7E;  
Page 142 ~ b6; b7C; b7D; b7E;  
Page 143 ~ b6; b7C; b7D; b7E;  
Page 144 ~ b6; b7C; b7D; b7E;  
Page 145 ~ b6; b7C; b7D; b7E;  
Page 151 ~ Duplicate;  
Page 153 ~ b6; b7C; b7D; b7E;  
Page 154 ~ b6; b7C; b7D; b7E;  
Page 155 ~ b6; b7C; b7D; b7E;  
Page 156 ~ b6; b7C; b7D; b7E;  
Page 157 ~ b6; b7C; b7D; b7E;  
Page 158 ~ b6; b7C; b7D; b7E;  
Page 159 ~ b6; b7C; b7D; b7E;  
Page 160 ~ b6; b7C; b7D; b7E;  
Page 161 ~ b6; b7C; b7D; b7E;  
Page 162 ~ b6; b7C; b7D; b7E;  
Page 163 ~ b6; b7C; b7D; b7E;  
Page 164 ~ b6; b7C; b7D; b7E;  
Page 165 ~ b6; b7C; b7D; b7E;  
Page 166 ~ b6; b7C; b7D; b7E;  
Page 167 ~ b6; b7C; b7D; b7E;  
Page 168 ~ b6; b7C; b7D; b7E;

Page 169 ~ b6; b7C; b7D; b7E;  
Page 170 ~ b6; b7C; b7D; b7E;  
Page 171 ~ b6; b7C; b7D; b7E;  
Page 172 ~ b6; b7C; b7D; b7E;  
Page 178 ~ b6; b7C; b7D; b7E;  
Page 179 ~ b6; b7C; b7D; b7E;  
Page 180 ~ b6; b7C; b7D; b7E;  
Page 181 ~ b6; b7C; b7D; b7E;  
Page 182 ~ b6; b7C; b7D; b7E;  
Page 183 ~ b6; b7C; b7D; b7E;  
Page 184 ~ b6; b7C; b7D; b7E;  
Page 185 ~ b6; b7C; b7D; b7E;  
Page 186 ~ b6; b7C; b7D; b7E;  
Page 187 ~ b6; b7C; b7D; b7E;  
Page 188 ~ b6; b7C; b7D; b7E;  
Page 189 ~ b6; b7C; b7D; b7E;  
Page 190 ~ b6; b7C; b7D; b7E;  
Page 191 ~ b6; b7C; b7D; b7E;  
Page 192 ~ b6; b7C; b7D; b7E;  
Page 193 ~ b6; b7C; b7D; b7E;  
Page 194 ~ b6; b7C; b7D; b7E;  
Page 195 ~ b6; b7C; b7D; b7E;  
Page 196 ~ b6; b7C; b7D; b7E;  
Page 197 ~ b6; b7C; b7D; b7E;  
Page 198 ~ b6; b7C; b7D; b7E;  
Page 209 ~ b6; b7C; b7D; b7E;  
Page 210 ~ b6; b7C; b7D; b7E;  
Page 211 ~ b6; b7C; b7D; b7E;  
Page 212 ~ b6; b7C; b7D; b7E;  
Page 213 ~ b6; b7C; b7D; b7E;  
Page 214 ~ b6; b7C; b7D; b7E;  
Page 215 ~ b6; b7C; b7D; b7E;  
Page 216 ~ b6; b7C; b7D; b7E;  
Page 217 ~ b6; b7C; b7D; b7E;  
Page 218 ~ b6; b7C; b7D; b7E;  
Page 219 ~ b6; b7C; b7D; b7E;  
Page 220 ~ b6; b7C; b7D; b7E;  
Page 221 ~ b6; b7C; b7D; b7E;  
Page 222 ~ b6; b7C; b7D; b7E;  
Page 223 ~ b6; b7C; b7D; b7E;  
Page 224 ~ b6; b7C; b7D; b7E;  
Page 225 ~ b6; b7C; b7D; b7E;  
Page 226 ~ b6; b7C; b7D; b7E;  
Page 227 ~ b6; b7C; b7D; b7E;  
Page 228 ~ b6; b7C; b7D; b7E;  
Page 234 ~ b6; b7C; b7D; b7E;  
Page 235 ~ b6; b7C; b7D; b7E;  
Page 236 ~ b6; b7C; b7D; b7E;  
Page 240 ~ b6; b7C; b7D; b7E;  
Page 241 ~ b6; b7C; b7D; b7E;  
Page 242 ~ b6; b7C; b7D; b7E;  
Page 243 ~ b6; b7C; b7D; b7E;  
Page 244 ~ b6; b7C; b7D; b7E;  
Page 245 ~ b6; b7C; b7D; b7E;

Page 260 ~ b6; b7C; b7D; b7E;  
Page 261 ~ b6; b7C; b7D; b7E;  
Page 262 ~ b6; b7C; b7D; b7E;  
Page 263 ~ b6; b7C; b7D; b7E;  
Page 264 ~ b6; b7C; b7D; b7E;  
Page 265 ~ b6; b7C; b7D; b7E;  
Page 266 ~ b6; b7C; b7D; b7E;  
Page 267 ~ b6; b7C; b7D; b7E;  
Page 268 ~ b6; b7C; b7D; b7E;  
Page 269 ~ b6; b7C; b7D; b7E;  
Page 270 ~ b6; b7C; b7D; b7E;  
Page 271 ~ b6; b7C; b7D; b7E;  
Page 272 ~ b6; b7C; b7D; b7E;  
Page 273 ~ b6; b7C; b7D; b7E;  
Page 274 ~ b6; b7C; b7D; b7E;  
Page 275 ~ b6; b7C; b7D; b7E;  
Page 276 ~ b6; b7C; b7D; b7E;  
Page 282 ~ b6; b7C; b7D; b7E;  
Page 283 ~ b6; b7C; b7D; b7E;  
Page 284 ~ b6; b7C; b7D; b7E;  
Page 290 ~ b6; b7C; b7D; b7E;  
Page 291 ~ b6; b7C; b7D; b7E;  
Page 292 ~ b6; b7C; b7D; b7E;  
Page 293 ~ b6; b7C; b7D; b7E;  
Page 294 ~ b6; b7C; b7D; b7E;  
Page 295 ~ b6; b7C; b7D; b7E;  
Page 296 ~ b6; b7C; b7D; b7E;  
Page 301 ~ b6; b7C; b7D; b7E;  
Page 302 ~ b6; b7C; b7D; b7E;  
Page 303 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



(Title) PAUL BOGOSIAN(File No.) 92-549\*

1. 1 photo of PAUL BOGOSIAN taken in 1944.

9/29/65 kr

Disposition:

92-549-1A

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| SEP 29 1965     |              |
| FBI - MILWAUKEE |              |

File No. 92-549-1A(1)

Date Received 9/17/64

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

Mi PD

(ADDRESS OF CONTRIBUTOR)



Returned

Yes

☐

No

☒

Description:

1 photo of Paul  
Bogorian taken  
in 1944

b6  
b7C



POLICE DEPARTMENT MILWAUKEE WISCONSIN

PP-35

PHOTO DESCRIPTION RECORD  
BUREAU OF IDENTIFICATION

92-549-1A(1)

Name BOGOSIAN, Paul No. 44187

Alias \_\_\_\_\_

Address On 9-25-44 at 325 E. North Ave. - None Since

Birth date 9-4-27 Hgt. 5-3 Wgt 125 Build Med

Hair Chest Eyes Haz Comp Drk

Race White F.B.I. No. None

F.P.C. 8 I 17 W TIO 14 / M 19 W IOO 14

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-NEW)

DATE: 6/21/65

FROM : SA [REDACTED]

b6  
b7C  
b7D

SUBJECT: PAUL BOGOSIAN  
AR

*4 min. Rep.*

The above captioned subject conducts a business located at 724 No. Jefferson St. in Milwaukee and this business is a rug shop. (The subject is not believed to be a member of LCN but he is a lifelong friend of FRANK BALISTRIERI and other local members of LCN. He is often seen in their company and is reported to be present at many card games with LCN members. STEVE DE SALVO has a key to the subject's shop and has been observed there on many occasions, including weekends. [REDACTED] is presently working for BOGOSIAN as summer help. [REDACTED]

b6  
b7C  
b7D

It is recommended that a new 92 case be opened on the above subject.

whd/l

[REDACTED]

92-549-2  
SEARCHED 05 INDEXED 05  
SERIALIZED 05 FILED 05  
JUN 22 1965

[REDACTED]

*[Signature]*

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-549)

DATE: 7/22/65

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: PAUL BOGOSIAN  
AR  
(OO: MI)

The subject, a well-known Milwaukee rug and carpeting dealer, has been reported by reliable informants to be closely associated with STEVE DE SALVO, a known LCN member of the greater Milwaukee area and a lifelong friend of FRANK BALISTRERI, boss of the Milwaukee family of LCN.

Since the subject is not an Italian, he is not a member of LCN. However, by his own admission he was born and raised in the old 3rd Ward of the City of Milwaukee which was predominantly Italian and claims many of the so-called Italian element with whom he grew up as his close personal friends. For a time BOGOSIAN was [REDACTED]

b7D

As a direct result of BOGOSIAN's association with known members of the LCN family of Milwaukee, the Bureau has directed the Milwaukee Office to institute an investigation of BOGOSIAN under the Anti-Racketeering classification.

The following investigation was conducted by the writer at Milwaukee, Wisconsin:

A review of records at the Milwaukee Association of Commerce Credit Bureau on June 22, 1965 reveals that BOGOSIAN, born Milwaukee, Wisconsin, 9/4/27, has been known to credit bureau files since 1954. A credit bureau report dated 12/12/62 indicates that BOGOSIAN is self employed in the carpeting business under the style name of H. Bogosian Carpeting, 724 North Jefferson Street, which business he formerly operated with his father for a 15 year period. During 1962 he claimed income as a result of the business of \$174,000 gross. Credit Bureau records indicate that BOGOSIAN is single and presently resides at the Prospect Towers, 1626 North Prospect, Milwaukee, and formerly resided with his parents at 5301 South 20 Street.

JEO/kaj  
(4)

*Madison lead*

92-549-4

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUL 22 1965 |         |

[REDACTED]

b6  
b7C

MI 92-549

and 1579 North Farwell.

Credit Bureau records indicate he has a high credit rating with the First Wisconsin National Bank of Milwaukee of \$4,240 and that he has no suits, liens or judgments against him and that he usually pays cash in business transactions. He has no other reported source of income.

The following is a physical description of BOGOSIAN obtained from public records and physical observation:

|             |                                   |
|-------------|-----------------------------------|
| Name        | PAUL BOGOSIAN                     |
| Race        | White                             |
| Sex         | Male                              |
| Born        | 9/4/27                            |
| Height      | 5'4"                              |
| Weight      | 170 lbs.                          |
| Complexion  | Dark                              |
| Eyes        | Hazel green                       |
| Hair        | Black-chestnut, curly             |
| Nationality | Armenian                          |
| Parents     | HAMPARTZON and ELMAS (stepmother) |

LEADS

THE MILWAUKEE DIVISION

At Madison, Wisconsin

Will at the State of Wisconsin Department of Taxation review the most current state tax returns of PAUL BOGOSIAN, 1626 North Prospect, who does business in Milwaukee as H. Bogosian Carpeting, 724 North Jefferson Street, looking specifically for his reported income and names of employees.

At Milwaukee, Wisconsin

1. Will review records of Dun and Bradstreet for any additional information concerning H. Bogosian Carpeting Company, 724 North Jefferson.
2. Will attempt to audit checking and savings account history of BOGOSIAN at the First Wisconsin National Bank.
3. Will through  attempt to determine the

b7D

MI 92-549

extent of BOGOSIAN's association with STEVE DE SALVO and any other members of the Milwaukee LCN family.

4. Will upon completion of investigation submit report to the Bureau with recommendation as to further investigation if warranted.



DIRECTOR, FBI

8/31/65

SAC, MILWAUKEE (92-549)(P)

PAUL BOGOSIAN  
AR

OO: MILWAUKEE


At the present time the Milwaukee office is conducting background investigation concerning Bogosian under the AR classification.

The Bureau is requested through headquarters level, IRS, Washington, D. C., to obtain the federal tax returns of PAUL BOGOSIAN for the years 1959-1964, and furnish same to Milwaukee.

To assist the Bureau, the following pertinent information is set forth:

|                |   |
|----------------|---|
| Name           | PAUL BOGOSIAN   |
| DOB            | 9/4/27  |
| Residence      | 1626 North Prospect<br>Avenue, Milwaukee                                  |
| Former         | 5301 South 20th and<br>1579 North Farwell,<br>Milwaukee                   |
| Occupation     | Owner, H. Bogosian<br>Carpeting Co., 724<br>North Jefferson,<br>Milwaukee |
| Marital Status | Single  |
| Parents        | HAMPARTZON and<br>ELMAS BOGOSIAN  |

2 - Bureau  
2 - Milwaukee (92-549)  
JEO:rab  
(4)



92-549-60

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (92-549)

DATE: 9/8/65

FROM : Director, FBI (92-8639)

SUBJECT: PAUL BOGOSIAN  
AR

Reurmemo 8/31/65.

For your information, the Bureau is discontinuing the practice of requesting Federal tax information from the Internal Revenue Service. It no longer will be necessary that such information be available in your criminal intelligence or organized crime investigations, and no effort should be made to obtain such information at headquarters or field level.

General instructions in this regard in the form of appropriate manual changes are being prepared.

92-549 - 8

|                 |         |
|-----------------|---------|
| SEARCHED        | INDEXED |
| SERIALIZED      | FILED   |
| SEP 10 1965     |         |
| FBI - MILWAUKEE |         |

b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1965

On September 16, 1965 records of the [redacted]  
[redacted] were reviewed and contained the following  
information regarding [redacted]

[redacted]

b6  
b7C  
b7Db6  
b7C  
b7D

On 9/16/65 at Milwaukee, Wisconsin File# MI 92-549  
by SA [redacted] /sbt Date dictated 9/17/65

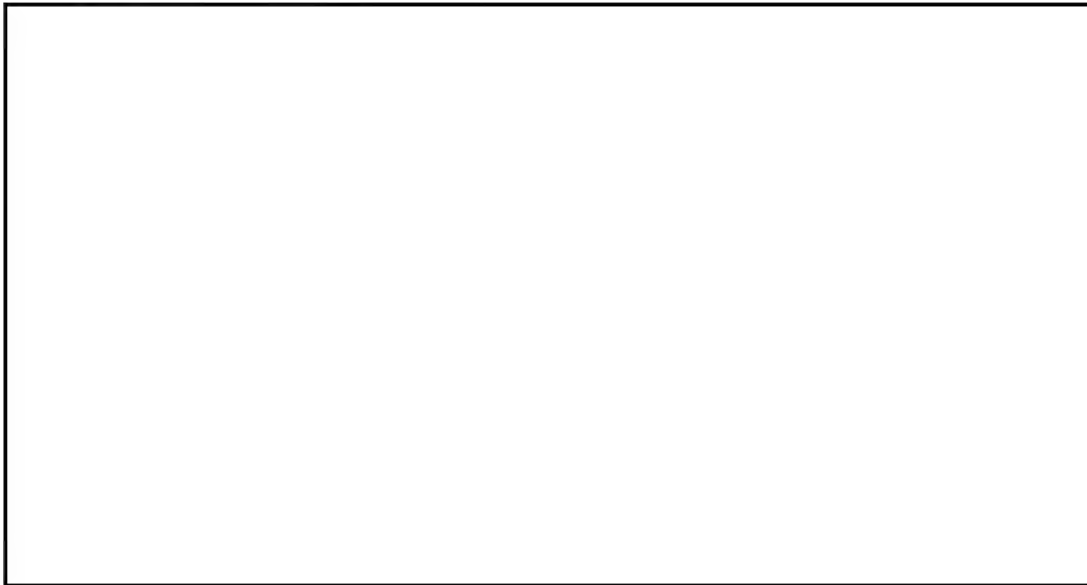
b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-549-10

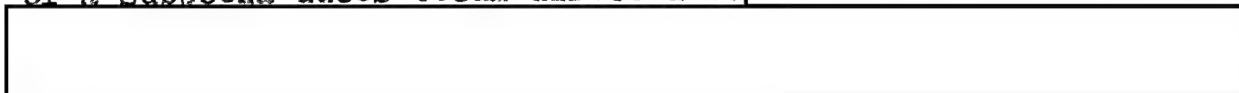
MI 92-549

-2-



b6  
b7C  
b7D

The above information can only be obtained through the issuance  
of a subpoena duces tecum directed to



b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1965

On September 14, 1965 records of [redacted]  
[redacted] were reviewed and contained the following  
information:

b7D

|         |   |
|---------|---|
| NAME    | H. Bogosian Carpeting Co.                           |
| OWNER   | PUAL BOGOSIAN                                       |
| ADDRESS | 724 North Jefferson Street,<br>Milwaukee, Wisconsin |

The above information can only be obtain through the issuance of  
a subpoena duces tecum directed to [redacted]

b6  
b7C  
b7D

On 9/14/65 at Milwaukee, Wisconsin File # MI 92-549  
by SA [redacted] /sbt Date dictated 9/17/65

b6  
b7C

92-549-11

Milwaukee, Wisconsin  
September 24, 1965

PAUL BOGOSIAN  
ANTI-RACKETEERING

The following is a characterization of the informant used in the report of SA [redacted] dated and captioned as above:

MI T-1 is a [redacted]  
[redacted]

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-549  
JEO:sbt  
(3)

*JAB*

92-549-12

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |                                    |   |
|---|--------------------------------------|------------------------------------|---|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>9/24/65</b>             | INVESTIGATIVE PERIOD<br><b>6/10 - 9/16/65</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA</b>        | TYPED BY<br><b>sbt</b>                        |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b> |   |

b6  
b7CREFERENCES

Milwaukee letter to Bureau, 8/31/65.  
Bureau letter to Milwaukee, 9/8/65.

✓ - P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

LEADSWASHINGTON FIELD OFFICEAt Washington, D.C.

1. Will at the U.S. Marine Corps Headquarters, determine serial number of PAUL BOGOSIAN, born 9/4/27 at Milwaukee, Wis., and reportedly a member of the USMC in 1945.

|   |                            |   |  |
|---|----------------------------|---|--|
| APPROVED  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                      |  |
| COPIES MADE:<br><br>3-Bureau (92-8639) (Encls 2) (RM)<br>1-USA, Milwaukee<br>3-WFO (RM)<br>2-Milwaukee (92-549) |                            | 92 - 549 - 13                                     |  |
|   |                            | [Redacted Box]                                    |  |
| Dissemination Record of Attached Report   |                            | Notations   |  |
| Agency  |                            | INITIAL <i>[Signature]</i><br>DATE <i>9/24/65</i> |  |
| Request Recd.   |                            |   |  |
| Date Fwd.   |                            |   |  |
| How Fwd.  |                            |   |  |
| By  |                            |   |  |

COVER PAGE  
A

b6  
b7C

MI 92-549

2. Will, when serial number of BOGOSIAN determined, forward pertinent information to the St. Louis Office, along with a copy of instant report, setting forth a lead for St. Louis to advise Milwaukee contents of BOGOSIAN's military service record.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will through [ ] attempt to determine the extent of BOGOSIAN's association with STEVE DE SALVO and any other members of the Milwaukee LCN Family.

At Madison, Wisconsin

Will at the State of Wisconsin Department of Taxation, review the most current State Tax Returns of PAUL BOGOSIAN, 1626 North Prospect Avenue, Milwaukee, who operates a business in Milwaukee under the style name H. Bogosian Carpeting Company, 724 North Jefferson Street, locating specifically his reported income and names of employees.

INFORMANTS

MI T-1 is [ ] contacted by SA ALEXANDER P. LE GRAND on 7/15/65.

ADMINISTRATIVE

PAUL BOGOSIAN, an Armenian, conducts a business under the style name H. Bogosian Carpeting Company, 724 North Jefferson Street, Milwaukee, Wisconsin.

The subject is not believed to be a member of LCN, but he is a life long friend of FRANK PETER BALISTRIERI, LCN boss of the Milwaukee Family and other local members of LCN. He is often seen in their company and is reported to be present at many card games with LCN members. STEVE DE SALVO, an LCN member of Milwaukee, has a key to the subject's place of business and has been observed there on many occasions. In



MI 92-549

addition, [REDACTED] is presently working for BOGOSIAN as summer help.

BOGOSIAN in the past has been contacted by Special Agents of the FBI in an attempt to elicit his assistance in determining intelligence information concerning LCN members in Milwaukee and he has denied such assistance, stating that they are "his friends".

Records of Dun & Bradstreet were furnished [REDACTED]  
[REDACTED] on 9/14/65.

Records of the [REDACTED] were furnished  
by [REDACTED] on 9/16/65.

b6  
b7C

b6  
b7C  
b7D

COVER PAGE  
C\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of:  
Date:SA [REDACTED]  
September 24, 1965

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: PAUL BOGOSIAN, born 9/4/27 at Milwaukee, Wis. to HAMPAR BOGOSIAN and PAHON YEZEGUIELIAN. BOGOSIAN self-employed under style name of H. Bogosian Carpeting Company, Milwaukee. Credit and arrest record for PAUL BOGOSIAN set forth. Financial condition of H. Bogosian Carpeting Company set forth.

- P -

DETAILS:

This investigation was initiated to determine subject's connection with the Italian syndicate.

BirthAT MILWAUKEE, WISCONSIN

On September 14, 1965 records of the Register of Deeds, City and County of Milwaukee, as recorded in Volume 976, Page 456, reflects that PAUL BOGOSIAN on September 4, 1927 was born to HAMPAR BOGOSIAN and PAHON YEZEGUIELIAN, residing at 117 North Avenue, Milwaukee. At the time of PAUL BOGOSIAN's birth his father's age was 34 and employed as a salesman and his mother's age was 25, her occupation being listed as a house wife.

- 1 -

MI 92-549

Residence

Records at the Milwaukee Association of Commerce Credit Bureau on June 22, 1965 revealed that PAUL BOGOSIAN presently resides at the Prospect Towers, 1626 North Prospect Avenue, Milwaukee, Wisconsin.

Employment

Records of Dun & Bradstreet, Inc., 828 North Broadway, on 9/14/65 revealed that PAUL BOGOSIAN is the owner and operator of H. Bogosian Carpeting Company, 724 North Jefferson Street, Milwaukee, Wisconsin.

Credit

A review of the records at the Milwaukee Association of Commerce Credit Bureau on June 22, 1965 revealed that BOGOSIAN was born at Milwaukee, Wisconsin on September 4, 1927 and has been known to the credit bureau files since 1954. A credit bureau report, dated December 12, 1962 indicates that BOGOSIAN is self-employed in the carpeting business under the style name H. Bogosian Carpeting Company, 724 North Jefferson Street, Milwaukee, a business he formerly operated with his father for a 15 year period. During 1962 he claimed income, as a result of the business, of \$174,000 gross.

Credit Bureau records indicated that BOGOSIAN is single and presently resides at the Prospect Towers, 1626 North Prospect Avenue, Milwaukee, and formerly resided with his parents at 5301 South 20th Street, and 1579 North Farwell Avenue, both Milwaukee, Wisconsin.

Credit Bureau records indicate BOGOSIAN has a high credit rating with the First Wisconsin National Bank of Milwaukee of \$4,240, and that he has no suits, liens or judgments against him and that he usually pays cash in business transaction. He has no other reported source of income.

**FINANCIAL REPORTS**

**Re: H. BOGOSIAN CARPETING COMPANY**  
**724 North Jefferson Street**  
**Milwaukee, Wisconsin**

**\* \* \* \* \***

## FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1965

On September 14, 1965 records of [redacted]  
[redacted] were reviewed and contained the following  
information:

NAME  
OWNER  
ADDRESS

H. Bogosian Carpeting Co.  
FUAL BOGOSIAN  
724 North Jefferson Street,  
Milwaukee, Wisconsin

The above information can only be obtain through the issuance of  
a subpoena duces tecum directed to [redacted]  
[redacted]

On 9/14/65 at Milwaukee, Wisconsin File # MI 92-549

by SA [redacted] sbt Date dictated 9/17/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

b7D

b6  
b7C  
b7D

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date **September 24, 1965**

On September 16, 1965 records of the [redacted]  
[redacted] were reviewed and contained the following  
information regarding [redacted]

[Large redacted area]

b6  
b7C  
b7D

- 4 -

On **9/16/65** at **Milwaukee, Wisconsin** File # **MI 92-649**  
by **SA [redacted] /sbt** Date dictated **9/17/65**

b6  
b7C

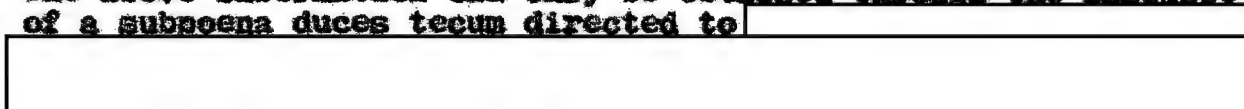
MI 92-549

-2-



b6  
b7C  
b7D

The above information can only be obtained through the issuance  
of a subpoena duces tecum directed to



b6  
b7C  
b7D

MI 92-549

Arrest Record

On September 14, 1965 [redacted] Bureau of Identification, Milwaukee PD, advised that Milwaukee PD arrest # 44187 contained the following information regarding PAUL (NMN) BOGOSIAN:

b6  
b7C

Born September 4, 1927, at Milwaukee, Wisconsin, was arrested by the Milwaukee PD on September 24, 1944 at 325 East North Avenue, where BOGOSIAN was attending high school. He was arrested in the company of [redacted] and [redacted] for extorting \$85 from one [redacted] of 2327 North Buffum. The money was obtained after the above three had told [redacted] that they were gambling with Mexicans and needed the money and that if he did not give it to them the Mexicans would stab and beat him. PD records indicate that BOGOSIAN was turned over to juvenile authorities on September 25, 1944 and that he has no prior or subsequent arrests with the Milwaukee PD.

b6  
b7C

Milwaukee PD records indicate that PAUL BOGOSIAN's parents are HAMPAR and ELMAS, step mother, real mother deceased. He has [redacted]

b6  
b7C

[redacted] and [redacted] who reside with parents.

Physical Description

The following is a physical description of BOGOSIAN obtained from records, and from personal observation:

|             |                                |
|-------------|--------------------------------|
| NAME        | PAUL BOGOSIAN                  |
| RACE        | White                          |
| SEX         | Male                           |
| DOB         | 9/4/27                         |
| POB         | Milwaukee, Wisconsin           |
| HEIGHT      | 5'4"                           |
| WEIGHT      | 170 lbs.                       |
| COMPLEXION  | Dark                           |
| EYES        | Hazel-green                    |
| HAIR        | Black chestnut, curly          |
| NATIONALITY | Armenian                       |
| PARENTS     | HAMPAR and ELMAS (step mother) |



MI 92-549

Miscellaneous

MI T-1 advised on July 15, 1965 that

b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
September 24, 1966

In Reply, Please Refer to  
File No.

Title                    PAUL BOGOSIAN


Character               ANTI-RACKETEERING

Reference               Report of SA [redacted]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

JEO:sbt  
(9)



UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, MILWAUKEE

92-549

DATE: 9/28/65

FROM : SAC, WFO

92-0

SUBJECT: PAUL BOGOSIAN

AR

OO: MILWAUKEE

REFERENCE:

Report SA [REDACTED] Milwaukee, 9/24/65

WFO copies of referenced communication are forwarded as follows  
for the reason indicated:

{ } TO BALTIMORE (Enc.)  
{ } RICHMOND "  
XXXXX) ST. LOUIS "

(The lead is within investi-  
gative jurisdiction of  
indicated office atMPRC, St. Louis. (Investigation  
by WFO unnecessary.)

cc: 1 Milwaukee  
1 St. Louis (Enc. 2)  
1 WFO  
JJM:VIM

92-549-174

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| SEP 30 1965 |         |

[REDACTED]

b6  
b7cb6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-549)

FROM : SAC, ST. LOUIS (92-1411) RUC

SUBJECT: PAUL BOGOSIAN  
AR  
(OO: MILWAUKEE)

DATE: 10/22/65

Re report of SA [redacted] dated 9/24/65,  
at Milwaukee, and Washington Field letter, dated 9/28/65.

b6  
b7c

A review on 10/21/65 of the military records on  
file at the Military Personnel Records Center, St. Louis,  
Missouri, by IC [redacted] indicated that PAUL  
BOGOSIAN, SN 576 687, enlisted in the U. S. Marine Corps  
on 6/15/45, and entered on active duty on 7/1/45 at  
Milwaukee, Wisconsin.

He was honorably discharged on 8/25/46, as a  
Private First Class at the Marine Corps Barracks, Quantico,  
Virginia, by reason of convenience of the Government. No other  
reason for discharge was shown.

There was no record of courts-martial or absence  
without official leave.

The record failed to list his being awarded any  
medals, decorations, or citations.

The following background and descriptive informa-  
tion was contained in the record:

2 - Milwaukee  
1 - St. Louis  
EJM:mja  
(3)

92-549-15

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 25 1965 |         |

[redacted]

b6  
b7c

SL 92-1411

|                     |   |
|---------------------|---|
| Date of Birth       | 9/4/27  |
| Place of Birth      | Milwaukee, Wisconsin  |
| Height              | 5'4½"   |
| Weight              | 133   |
| Race                | White   |
| Hair                | Black   |
| Eyes                | Brown   |
| Education           | 4 years high school   |
| Civilian Occupation | High School student   |
| Military Occupation | Messman - Property Non-commissioned officer   |
| Addresses           | 325 East North Avenue,<br>Milwaukee, Wisconsin<br>(1945)  |
| Relatives           | HAMPAR BOGOSIAN, father,<br>same address:<br><div data-bbox="859 956 1321 991" style="border: 1px solid black; height: 17px; width: 295px; margin: 5px 0;"></div> |
| Photograph          | same address<br>Available upon request -<br>taken 1945.   |

b6  
b7c

DIRECTOR, FBI (92-8639)

11/4/65

SAC, MILWAUKEE (92-549) C

PAUL BOGOSIAN  
AR

CO: MILWAUKEE

Rerep SA [redacted] Milwaukee, 9/24/65;  
and St. Louis letter to Milwaukee 10/22/65.

b6  
b7c

A review on 10/21/65, of the military records on file at the Military Personnel Records Center, St. Louis, Missouri, by IC [redacted] indicated that PAUL BOGOSIAN, SN 576 637, enlisted in the USMC on 6/15/45, and entered on active duty on 7/1/45 at Milwaukee, Wis.

He was honorably discharged on 8/25/46 as a Private 1st Class at the Marine Corps Barracks, Quantico, Va., by reason of convenience of the Government. No other reason for discharge was shown.

There was no record of court-martial or absence without official leave.

The record failed to list his being awarded any medals, decorations or citations.

The following background and descriptive information was contained in the record:

|                     |  |
|---------------------|--|
| DOB                 | 9/4/27, Milwaukee, Wisconsin   |
| Height              | 5'4 1/2"   |
| Weight              | 133  |
| Race                | White  |
| Hair                | Black  |
| Eyes                | Brown  |
| Education           | 4 years high school  |
| Civilian occupation | High school student  |
| Military occupation | Messman - property non-commissioned officer, 325 E. North Ave., Milwaukee, Wis. (1945) |
| Father              | HAMPAR BOGOSIAN, same address  |

2-Bureau  
1-Milwaukee  
JEO/jah

(3)

92-549-16

MI 92-549



same address

Photograph

Available upon request taken 1945

b6  
b7c

The above information completes the background investigation of BOGOSIAN, all other additional background of this individual being set forth in rerep.

BOGOSIAN in the past has been contacted by Special Agents of the FBI in an attempt to elicit his assistance in determining intelligence information concerning LCN members in Milwaukee, and he has denied such assistance, stating that they are "his friends".

Since BOGOSIAN is an Armenian, he is not believed to be a member of the LCN, according to reliable informant information.

In view of the above, Milwaukee is closing the AR case on BOGOSIAN.

Should information come to the attention of the Milwaukee Office indicating a change in BOGOSIAN's status or affiliation with the LCN, this case will be immediately re-opened.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (92-549) (P)

DATE: 11/5/65

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: Paul Bogosian  
Anti-Racketeering  
OO: Milwaukee

Re memo to SAC, Milwaukee, 7/22/65.

On 11/5/65, [REDACTED]

b6  
b7C  
b7D

(2)  
TGM/trm



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-549-11

|                 |         |
|-----------------|---------|
| SEARCHED        | INDEXED |
| SERIALIZED      | FILED   |
| NOV 6 1965      |         |
| FBI - MILWAUKEE |         |

[REDACTED]

Handwritten signature/initials over the stamp.

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |   |
|---|--------------------------------------|---|---|
| REPORTING OFFICE<br><b>Milwaukee</b>      | OFFICE OF ORIGIN<br><b>Milwaukee</b> | DATE<br><b>1/4/66</b>                         | INVESTIGATIVE PERIOD<br><b>10/21/65 - 11/5/65</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA</b> [REDACTED] b6 b7C | TYPED BY<br><b>BB</b>                             |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>            |   |

Reference

Report of SA [REDACTED] Milwaukee 9/24/65.  
 Milwaukee letter to Bureau 11/4/65.  
 Bureau O-7 form to Milwaukee 12/14/65.

b6  
b7C

✓-C-


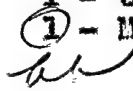

ENCLOSURES: (2)

Two copies of a letterhead memorandum characterizing informants used in this report

INFORMANTS:

MI T-2 is [REDACTED] who furnished information to [REDACTED] on 11/5/65.

b6  
b7C  
b7D

|   |   |  |                        |
|---|---|--|------------------------|
| APPROVED<br> | SPECIAL AGENT IN CHARGE   | DO NOT WRITE IN SPACES BELOW   |                        |
| COPIES MADE:  | 3 - Bureau (92-3639) (RM) (Enc. 2)<br>1 - USA, Milwaukee<br>① - Milwaukee (92-549)<br> | ROUTE<br>READ<br>INITIAL <br>DATE <b>1/5/66</b> | 92-549-20<br>b6<br>b7C |
| Dissemination Record of Attached Report   |   | Notations  |                        |
| Agency  |   | <b>-A- COVER PAGE</b>  |                        |
| Request Recd.   |   |  |                        |
| Date Fwd.   |   |  |                        |
| How Fwd.  |   |  |                        |
| By  |   |  |                        |

MI 92-549

ADMINISTRATIVE

The information contained in this report completes the background on investigation on EOGOSIAN. All other additional background of this individual being set forth in the report of SA. [REDACTED] at Milwaukee dated 9/24/65.

b6  
b7C

b7D  
b7E

Since EOGOSIAN is an Armenian, he is not believed to be a member of the LCN according to reliable informant information. In view of the above, Milwaukee is closing the AR case on EOGOSIAN.

Should information come to the attention of the Milwaukee Office indicating a change in EOGOSIAN status or affiliation with the LCN, this case will be immediately re-opened.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date:SA [REDACTED]  
January 4, 1966

b6

b7C

Office: Milwaukee

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title:

PAUL BOGOSIAN

Character:

ANTI-RACKETEERING

Synopsis:

PAUL BOGOSIAN, born 9/4/27 at Milwaukee, Wisconsin, enlisted in the United States Marine Corps 6/15/45 and was honorably discharged on 8/25/46. No record of court-martial or absent without official leave. State of Wisconsin tax record indicates that BOGOSIAN self employed only in carpeting business, Milwaukee, Wisconsin.

-C-

## DETAILS:

AT MILWAUKEE, WIS.

A review on October 21, 1965 of the Military records on file at the military personnel records center, St. Louis, Mo., by IC [REDACTED] indicated that PAUL BOGOSIAN SN 576 037 enlisted in the U. S. Marine Corps on June 15, 1945 and entered on active duty on July 1, 1945 at Milwaukee, Wisconsin.

b6

b7C

He was honorably discharged on August 25, 1946 as a Private First Class at the Marine Corps Barracks, Quantico, Virginia by reason of convenience of the government. No other reason for discharge was shown.

There was no record of court-martial or absent without official leave.

The record failed to list his being awarded any medals, decorations, or citations.

MI 92-549

The following background and descriptive information was contained in the record:

|                     |  |
|---------------------|--|
| DOB                 | 9/4/27   |
| POB                 | Milwaukee, Wisconsin                                   |
| Height              | 5'4 1/2"   |
| Weight              | 133 lbs.   |
| Race                | White  |
| Hair                | Black  |
| Eyes                | Brown  |
| Education           | 4 years high school                                    |
| Civilian occupation | High School student                                    |
| Military occupation | Messman, - property non<br>commissioned officer        |
| Address             | 325 East North Ave.,<br>Milwaukee, Wisconsin<br>(1945) |
| Relatives           | HAMPAR BOGOSIAN, father<br>same address                |

b6  
b7C

same address

Photograph available on request - taken 1945.

On November 5, 1965, MI T-2 made available

b7D

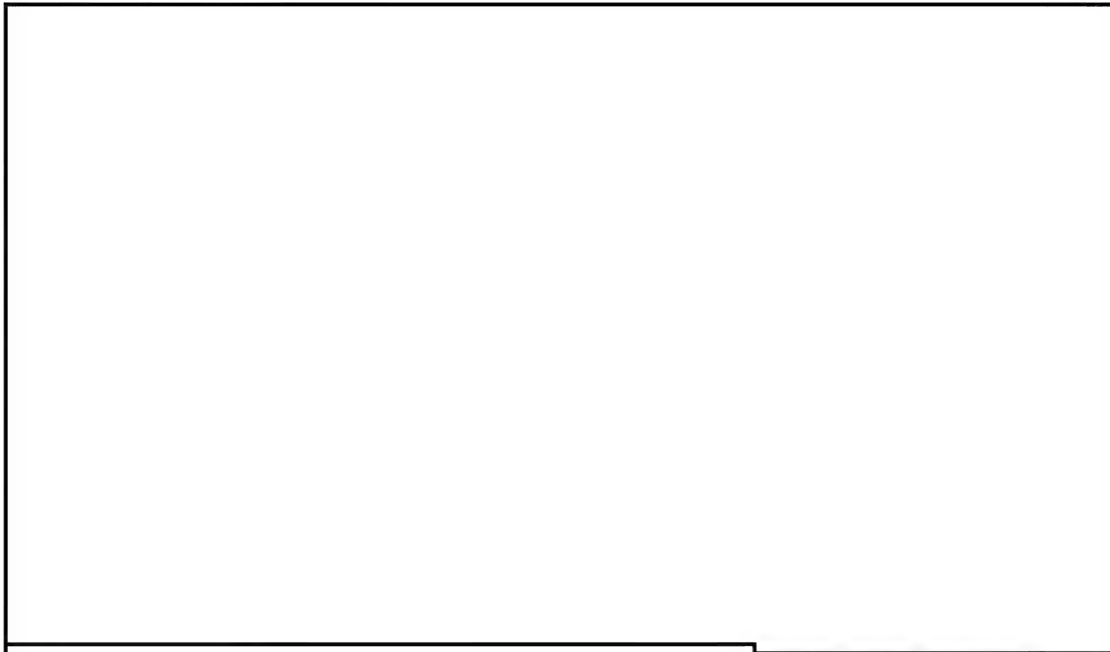
his personal address as  
5301 South 20th St., Milwaukee, Wisconsin. This is

b7D

he was doing business  
as H. BOGOSIAN, Carpeting Company 724 N. Jefferson  
Street, Milwaukee, Wisconsin.

b7D

MI 92-549



b7D

[REDACTED] BOGOSIAN noted  
that he still resides at 20th street in Milwaukee.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
January 4, 1966

In Reply, Please Refer to  
File No.

Title                      PAUL BOGOSIAN

Character                ANTI-RACKETEERING

Reference               Report of SA [REDACTED]  
dated and captioned as above.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

JEO/bb

(5)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MILWAUKEE, WISCONSIN  
JUNE 7, 1966

PAUL BOGOSIAN

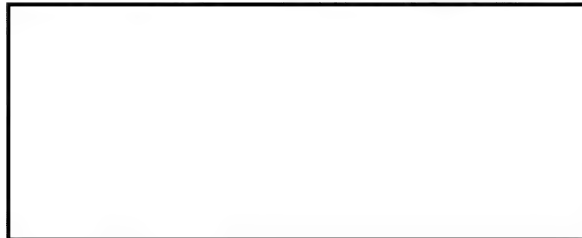
Date and place of birth: September 4, 1927,  
Milwaukee, Wisconsin

Last known address: Prospect Towers,  
1626 North Prospect Avenue,  
Milwaukee, Wisconsin

Last known employment or  
business: Proprietor, Bogosian Carpeting  
Company, 724 North Jefferson Street,  
Milwaukee, Wisconsin

Immediate Relatives in  
United States: Father: HAMRO ? BOGOSIAN  
5301 South 20th,  
Milwaukee, Wisconsin

Step-  
Mother: ELMAS BOGOSIAN



b6  
b7C

FBI Number: None known

Photograph: Photo taken in 1944 is latest  
available.

2 - INS  
① - Milwaukee (92-549)  
1 - 66-911

CNR:mks  
(4)

7

"This document contains neither recommendations  
nor conclusions of the FBI. It is the property  
of the FBI and is loaned to your agency; it and  
its contents are not to be distributed outside your agency."

92-549-24

UNITED STATES GOVERNMENT

# Memorandum

TO SAC, LOS ANGELES

DATE: 6/22/67

FROM SAC, MILWAUKEE (92-158) RUC

SUBJECT: ANDREW LOCOCO  
AR

OO: Los Angeles

AT MILWAUKEE, WIS.

On May 31, 1967, [redacted] furnished the following information to SA [redacted]

b6  
b7C  
b7D

During the period of approximately May 22-28, 1967, ANDREW LOCOCO, former Milwaukeean paid a visit to his old gambler and hoodlum friends in Milwaukee, Wisconsin. He is from the Englewood, California area where he operates the Cockatoo Lounge. When LOCOCO's friends from Milwaukee visit him on the west coast he wines and dines them. LOCOCO's Milwaukee friends reciprocated during LOCOCO's visit to Milwaukee.

A party was held for LOCOCO at Alioto's Restaurant, Highway 100 at Burleigh, Wauwatosa, Wisconsin, which place is operated by JOHN ALIOTO and his son ANGELO.

2 - Los Angeles (AM) (RM)

17- Milwaukee

1 - 92-158

1 - 92-84

1 - 92-464

1 - 92-303

1 - 94-316

1 - 92-226

1 - 92-165

1 - 165-145

1 - 165-13

① - 92-549

1 - 92-565

1 - 165-11

1 - 92-315

1 - 92-262

b7D

CNR/bb  
(19)

*AM*

92-549-30



MI 92-158

Informant has identified JOHN ALIOTO as a former boss of the Milwaukee LCN family, who is now in his 70's and is not known to be active in any LCN affairs at present. Informant heard that FRANK BALISTRIERI, Milwaukee LCN family boss was supposed to have gotten up this party for LOCOCO. Other parties were held for LOCOCO at Fazio's on 5th Street, Milwaukee, one of the operators of which place is LOUIS FAZIO, a Milwaukee hoodlum and ex-con and another party at the Ad Lib, a Milwaukee night club operated by FRANK BALISTRIERI.

Informant stated that these were not "outfit" (LCN) get-to-gethers, although several Milwaukee LCN members who are friends of LOCOCO attended one or more of these parties. Milwaukee family LCN members who attended one or more of these parties for LOCOCO included FRANK BALISTRIERI, his brother PETE BALISTRIERI and STEVE DE SALVO. Local Milwaukee gamblers and hoodlums also identified as attending one or more of these parties including LOUIS FAZIO, TONY PETROLLE, and his brother TOM MACHI, aka Petrolle, [redacted] PAUL BOGOSIAN, JIMMY E. JENNARO, [redacted] and FRANK STELLOH.

b6  
b7c

[redacted] is described as [redacted] who has furnished reliable information in the past.

b7D

INFORMATION FURNISHED BY [redacted] should not be disseminated or otherwise utilized such as in interviews unless it is suitably paraphrased to fully protect informant identity especially with reference to the LCN and pinpointing him. This informant's personal safety could be jeopardized if he were to be compromised.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (92-549)

DATE: 2/8/68

FROM : Director, FBI (92-8639)

SUBJECT: PAUL BOGOSIAN  
ANTI-RACKETEERING

Even though the subject is an Armenian and is not believed to be an actual member of La Cosa Nostra, he has proved to be loyal to "his friends" who are. You should, therefore, reopen your investigation of him and bring it up to date since the last report was submitted in an effort to determine his involvement in the criminal world.

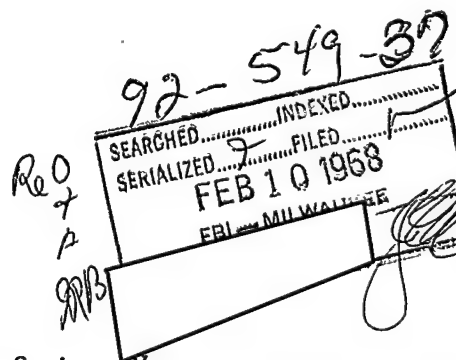
The results of your investigation should be submitted to the Bureau in either an investigative report or a summary letter. The letter may be utilized only in the event you place this case in a closed status and should include justifiable reasons for so doing.

If this case is closed, it should be reopened and the procedure repeated at intervals of six months unless you determine that Bogosian is not of such status as to warrant any additional consideration under the program. Details concerning eliminating him from any additional investigation should be set forth in detail within your communication to the Bureau.



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-549) ATTN: SA [REDACTED]

DATE: March 13, 1968

FROM : SE [REDACTED]

b6  
b7C

SUBJECT: PAUL BOGOSIAN  
ANTI-RACKETEERING

A review of credit file of Paul Bogosian, Credit Bureau of Milwaukee, Inc, 828 North Broadway, on 3/13/68, reflected report dated 10-27-67. This report listed his address of 1626 North Prospect Ave, renting since 9-19-64, single, dob 9-4-27. His employment was listed as sole owner of H. Bogosian Company, carpeting 724 N. Jefferson, for 20 years with income of \$15,000 plus yearly. Credit Bureau learned he has income from properties and lots but sources and amount of income not learned. A search of the records of Milwaukee County Court Records by Credit Bureau reflected judgment in name of Paul Bogosian 724 N. Jefferson dated 7-17-67 in amount of \$50.20 number 715346. Creditor listed as [REDACTED] File reflected retail accounts in current status and bank references reported satisfactory savings and checking accounts to credit bureau. His former residence was listed as 1579 N. Farwell from 5/62 to 9/19/64. Judgment was still open as of 10-27-67.

b6  
b7C

On 3/13/68, [REDACTED] Bureau of Identification, Milwaukee PD, advised that he reviewed record of Paul Bogosian Milwaukee PD #44187 and that no arrest record subsequent to that of 9/24/44 was noted. He advised that his department has the following traffic arrests under the name of Paul Bogosian, dob 9/4/27 on file:

|                               |                       |                 |
|-------------------------------|-----------------------|-----------------|
| 9-30-57                       | Auto Speed            | \$18.50 & costs |
| 5-15-58                       | Disregarding          |                 |
|                               | Official Sign         | 5.00 & costs    |
| 7-13-58                       | Auto Speed            | 13.75           |
| 8-17-59                       | Disregarding          |                 |
|                               | Official Sign         | 5.25            |
| 2-3-60                        | Auto Speed            | 20.00           |
| 3-20-61                       | Inattentive           |                 |
|                               | Driving               | 10.00 & costs   |
| 5-31-61                       | Illegal Left Turn     | 6.00            |
| 7-31-65                       | Disregarding          |                 |
|                               | Official Sign         | 10.00           |
| 6-9-66                        | Illegal Left Turn     | 10.00           |
| 1-30-68                       | Disregarding Official |                 |
|                               | sign-No left Turn     | 10.00           |
| Address: 1626 N. Prospect Ave |                       |                 |
| Occupation: Bogosial Rug Co.  |                       |                 |

92-549-38

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| MAR 13 1968     |              |
| FBI — MILWAUKEE |              |

GRB  
(2)



## FEDERAL BUREAU OF INVESTIGATION

|                                       |                                      |   |   |
|---------------------------------------|--------------------------------------|---|---|
| REPORTING OFFICE<br><b>MILWAUKEE</b>  | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>3/18/68</b>  | INVESTIGATIVE PERIOD<br><b>2/1/66-3/13/68</b> |
| TITLE OF CASE<br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>mk</b>                         |
|                                       |                                      | CHARACTER OF CASE<br><br><b>AR</b>  | b6<br>b7C                                     |

REFERENCEReport of SA  Milwaukee, 1/4/66.b6  
b7C

-P-

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive. This is due to the fact this case has been in closed status since rerep dated 1/4/66.

Bulet 2/8/68 requested Milwaukee to bring this investigation up-to-date, which accounts for the lengthy investigative period.

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | ACQUIT-TALS | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|-------------|--|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |             |  |
|                         |       |      |       |         |            |             |  |

|                                     |                         |                              |  |
|-------------------------------------|-------------------------|------------------------------|--|
| APPROVED <i>M</i>                   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |
| COPIES MADE:                        |                         | 92-549-39                    |  |
| 3-Bureau (92-8639) RM               |                         |                              |  |
| 1-USA, Milwaukee <i>See 3/18/68</i> |                         |                              |  |
| 2-Milwaukee (92-549)                |                         |                              |  |
| ROUTE                               |                         | b6<br>b7C                    |  |
| READ FOR AGENT                      |                         |                              |  |
| MARK INDEXING AND                   |                         |                              |  |
| INITIAL                             |                         |                              |  |
| DATE                                |                         | 3/18/68                      |  |

| Dissemination Record of Attached Report |  |  |  |  | Notations |
|---|--|--|--|--|-----------|
| Agency                                  |  |  |  |  |           |
| Request Recd.                           |  |  |  |  |           |
| Date Fwd.                               |  |  |  |  |           |
| How Fwd.                                |  |  |  |  |           |
| By                                      |  |  |  |  |           |

MI 92-549

INFORMANTS

MI T-3 is

MI T-4 is

b7D

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will interview PAUL BOGOSIAN regarding his association with members of Milwaukee Italian hoodlum element.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]  
Date: 3/18/68

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: Informants report that PAUL BOGOSIAN continues his close association with FRANK PETER BALISTRIERI, LCN boss, Milwaukee, and other members of Italian hoodlum element. BOGOSIAN continues to operate H. Bogosian Co., a carpet business in Milwaukee. Up-to-date credit and arrest record set forth.

-P-

Details: At Milwaukee, WisconsinHoodlum Associations

MI T-3 furnished the following information on the dates indicated:

On February 1, 1966 STEVE DE SALVO, La Cosa Nostra (LCN) member, Milwaukee, stated that [REDACTED] is now working for PAUL BOGOSIAN at BOGOSIAN's rug store, 724 North Jefferson Street, Milwaukee.

b7D

On April 5, 1966 informant advised that PAUL BOGOSIAN and PETER BALISTRIERI, brother of FRANK BALISTRIERI, Milwaukee LCN boss. [REDACTED]

b7D

MI 92-549

[redacted] informant stated that on [redacted]

[redacted] he observed FRANK's brother PETER in the company of STEVE DE SALVO, PAUL BOGOSIAN and JIMMY GENNARO.

b6  
b7C  
b7D

On June 1, 1966 informant advised that on or about May 26, 1966, in the evening, a party was held at Alioto's Restaurant on Highway 100 in Milwaukee for ANDREW LOCOCO, a successful motel-restaurant and bar operator from Englewood, California, who is originally from Milwaukee. There were approximately 20 people in attendance at this party, including FRANK and PETER BALISTRIERI, JIMMY FAZIO of Fort Lauderdale, Florida, and PAUL BOGOSIAN.

On June 14, 1966 informant stated that SAM CEFALU, Milwaukee gambler and friend of FRANK BALISTRIERI, is reportedly working for PAUL BOGOSIAN at the rug and carpet business location.

On January 17, 1968 informant advised that STEVE DE SALVO, PAUL BOGOSIAN and JIMMY GENNARO had been [redacted]

b6  
b7C

MI T-4 furnished the following information on the dates indicated:

On February 21, 1966 PETER BALISTRIERI, TOM MACHI and PAUL BOGOSIAN were scheduled to have taken a trip [redacted]

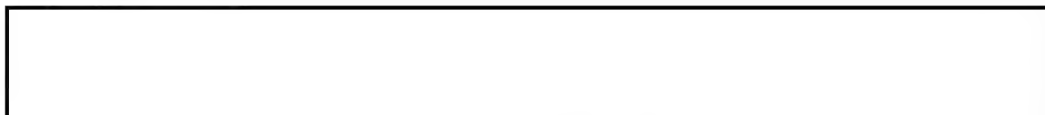
b7D

[redacted] Informant stated that these plans of BOGOSIAN's fell through due to the death and funeral of one JOHN PITCH in Milwaukee. (PITCH died February 14, 1966 and was buried February 17, 1966).

On January 5, 1968 informant advised that [redacted]

b6  
b7C  
b7D


MI 92-540




b6  
b7C  
b7D


Credit and Criminal

A review of the credit file of PAUL BOGOSIAN, Credit Bureau of Milwaukee, Inc., 828 North Broadway, on March 13, 1968, reflected a report dated October 27, 1967 which listed his address as 1628 North Prospect Avenue, renting since September 19, 1964, single, date of birth September 4, 1927. His employment was listed as sole owner of H. Bogosian Company, carpeting, 724 North Jefferson Street, for 20 years, with income of \$15,000 plus yearly. The Credit Bureau learned he has income from properties and lots, but sources and amount of income not learned. A search of the records of Milwaukee County court by the Credit Bureau reflected judgment in the name of PAUL BOGOSIAN, 724 North Jefferson Street, dated July 17, 1967 in the amount of \$50.20.

# 715346. The creditor is listed as 

b6  
b7C

 The file reflected retain accounts in a current status, and bank references reported satisfactory savings and checking accounts to the Credit Bureau. His former residence was listed at 1579 North Farwell Avenue, from May, 1962 to September 19, 1964. Judgment was still open as of October 27, 1967.

On March 13, 1968  Police Aide, Bureau of Identification, Milwaukee Police Department, advised that he reviewed the record of PAUL BOGOSIAN, Milwaukee Police Department # 44187, and that no arrest record subsequent to that of September 24, 1944 was noted. He advised his department has the following traffic arrests under the name of PAUL BOGOSIAN, date of birth September 4, 1927, on file:

b6  
b7C

|                    |               |                   |
|--------------------|---------------|-------------------|
| September 30, 1957 | Auto speed    | \$18.59 and costs |
| May 15, 1963       | Disregarding  | \$ 5.00 and costs |
|                    | official sign |                   |
| July 13, 1968      | Auto speed    | \$13.75           |



HI 92-640

|                  |   |                   |
|------------------|---|-------------------|
| August 17, 1960  | Disregarding<br>official sign                   | \$ 5.25           |
| February 3, 1960 | Auto speed                                      | \$20.00           |
| March 29, 1961   | Inattentive<br>driving                          | \$10.00 and costs |
| May 31, 1961     | Illegal left<br>turn                            | \$ 6.00           |
| July 31, 1965    | Disregarding<br>official sign                   | \$10.00           |
| June 9, 1966     | Illegal left<br>turn                            | \$10.00           |
| January 20, 1968 | Disregarding<br>official sign - no<br>left turn | \$10.00           |

Financial Statements  
re H. Boyosian Carpet Co.

On March 13, 1968 [redacted] Dun and Bradstreet,  
312 East Wisconsin Avenue, furnished the following  
information from Dun and Bradstreet records concerning  
H. BOYOSIAN:

b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

**Milwaukee, Wisconsin  
March 18, 1968**

Title      **PAUL BOGOSIAN**

Character      **ANTI-RACKETEERING**

Reference      **Report of SA [REDACTED]  
captioned and dated as above.**

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (92-549)

DATE: 4/26/68

FROM : SA [REDACTED]

-P-

b6  
b7C

SUBJECT: PAUL BOGOSIAN  
AR

OO: MILWAUKEE

Rerep SA [REDACTED] Milwaukee, 3/18/68.

Subject has been actively investigated under the AR program since 9/65. On 1/4/66 this investigation was closed since subject is Armenian and not active in LCN affairs.

On 2/8/68 the Bureau instructed that even though subject is Armenian and is not believed to be a ~~natural~~ <sup>actual</sup> member of LCN, he has proved to be loyal to "his friends" who are. The Bureau further instructed that this investigation be reopened and brought up-to-date in an effort to determine subject's involvement in the criminal world. Rerep has brought the current AR investigation up-to-date.

Recommendation: BOGOSIAN should be interviewed. If interview unproductive, it is further recommended the Bureau be advised this case will be closed and reopened and above procedure repeated at intervals of 6 months.

Case should be reassigned due to transfer of case agent.

MI 92-549  
JEO:mk  
(2)



5010-108-01



4/29  
m

92-549-41

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| APR 26 1968     |              |
| FBI - MILWAUKEE |              |

[REDACTED]

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

|                                       |                                      |   |   |
|---------------------------------------|--------------------------------------|---|---|
| REPORTING OFFICE<br><b>MILWAUKEE</b>  | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>5/20/68</b>  | INVESTIGATIVE PERIOD<br><b>3/19-5/16/68</b> |
| TITLE OF CASE<br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>mk</b>                       |
|                                       |                                      | CHARACTER OF CASE<br><br><b>AR</b>  |   |

REFERENCESReport of SA  Milwaukee, 3/18/68.b6  
b7C

-P-

INFORMANTSMI T-1 is identified as  contacted 4/19/68  
by SA b6  
b7C  
b7DMI T-5 is  contacted 5/1/68 by SAs   

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | ACQUIT-<br>TALS | CASE HAS BEEN:  |
|-------------------------|-------|------|-------|---------|------------|-----------------|---|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |                 |   |
|                         |       |      |       |         |            |                 | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |

|  |                            |   |  |
|--|----------------------------|---|--|
| APPROVED <i>RB</i>   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW  |  |
| COPIES MADE:   |                            | 92-549-44<br><div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px;"></div>  |  |
| 3-Bureau (92-8639) <u>RM</u><br>1-USA, Milwaukee<br>②-Milwaukee (92-549) |                            | ROUTE TO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span><br>READ FOR ACCURACY <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span><br>MARK INDEXING AND<br>INITIAL <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span><br>DATE <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> |  |
| Dissemination Record of Attached Report                                  |                            | Notations   |  |
| Agency   |                            | <div style="border: 1px solid black; width: 100px; height: 100px; transform: rotate(-15deg); position: relative;"> <span style="position: absolute; top: 0; right: 0; font-size: 2em;">823</span> </div>  |  |
| Request Recd.  |                            |   |  |
| Date Fwd.  |                            |   |  |
| How Fwd.   |                            |   |  |
| By   |                            |   |  |

b6  
b7C

MI 92-549

ADMINISTRATIVE

On 4/8/68 [ ] advised that PAUL BOGOSIAN attended a late evening dinner party which was held on 3/23/68 at Rudy's Pizzario, North Avenue and N. Oakland Ave., Milwaukee, Wis. This party was also attended by FRANK PETER BALISTRIERI, head of Milwaukee LCN family. PETER FRANK BALISTRIERI, JIMMY JENNARO, [ ] STEVE DE SALVO, WALTER BROCCA, HARRY DE ANGELO, VINCENT MANIACI, AUGUST MANIACI and JOSEPH ENEA. During this party

[ ]

b6  
b7C  
b7D

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

1. Will attempt to establish location of subject's carpet store on West Bluemound Rd., near Highway 100, Milwaukee, Wis.

2.\* Will attempt to interview BOGOSIAN [ ]

[ ]

b7E

-B\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]  
Date: 5/20/68

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: PAUL BOGOSIAN continues to operate a carpet store at 724 N. Jefferson St., Milwaukee, Wis. On 4/9/68 BOGOSIAN attended pre-opening party at Knickerbocker Hotel which was also attended by LCN members. MI T-5 advised BOGOSIAN is allegedly opening a new carpet store on W. Bluemound Rd., Milwaukee.

-P-

Details: At Milwaukee, Wisconsin

PAUL BOGOSIAN continues to operate the H. Bogosian Co., a retail carpet store, located at 724 North Jefferson Street, Milwaukee.

On April 19, 1968 MI T-3 advised that information had been received in the past that [REDACTED] had returned to her husband [REDACTED]

b6  
b7C  
b7D

On April 9, 1968 [REDACTED] held a pre-opening party at the Knickerbocker Hotel which was attended by FRANK PETER BALISTRIERI, STEVE DE SALVO, SAM CEFALU, PAUL BOGOSIAN, DOMINIC FRINZI, PETER FRANK BALISTRIERI and JIMMY JENNARO.

b6  
b7C  
b7D

MI T-5 advised on May 1, 1968 that PAUL BOGOSIAN, who operates a carpet store on North Jefferson, Milwaukee, is frequently seen in the company

MI 92-549

of FRANK PETER BALISTRIERI and other Milwaukee  
Outfit members and is allegedly opening a new  
store on West Bluemound Road, west of Highway 100.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

**Milwaukee, Wisconsin  
May 20, 1968**

Title                   **PAUL BOGOSIAN**

Character           **ANTI-RACKETEERING**

Reference           Report of SA [REDACTED]  
                      at Milwaukee, captioned and  
                      dated as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

Date 11/12/68

PAUL BOGOSIAN, president, Bogosian Carpet Store, 110th and West Blue Mound Road, advised that he is single and has known individuals such as FRANK BALISTRERI, STEVE DE SALVO, JAMES JENNARO and other members of the Milwaukee Italian community for many years, but that he is not engaged in any activities with these individuals. BOGOSIAN stated that he has been interviewed in the past regarding the fact that he allegedly placed bets with some of these individuals, and he indicated he is not engaged in any bookmaking or gambling activities at the present time.

BOGOSIAN stated that he just recently opened his new carpet store and has closed his store which was located on North Jefferson Street in downtown Milwaukee, and is presently working approximately 90 hours per week in connection with his carpet business. He said this does not grant him much time to have any outside associations.

BOGOSIAN advised that he did not feel it would be proper for him to comment regarding any activities of any of his friends, and indicated his knowledge regarding their activities was very limited.

On 10/30/68 at Milwaukee, Wis.

File #

MI 92-549-50by SA (A) [redacted]SA [redacted]

mk

Date dictated 11/7/68b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |  |
|---|--------------------------------------|---|--|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>11/29/68</b>                       | INVESTIGATIVE PERIOD<br><b>6/12-11/26/68</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA</b> [redacted] b6 b7C | TYPED BY<br><b>mk</b>                        |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>            |  |

## REFERENCES

Report of SA [redacted] Milwaukee 5/20/68.

b6  
b7C

-P\*-

## INFORMANTS

MI T-5 is [redacted] contacted 6/12/68 by SAs [redacted] and [redacted] and on 10/3/68 by SAs [redacted] and EUGENE I. SATHER.

b6  
b7C  
b7D

MI T-3 is [redacted] contacted 7/22/68 by SA [redacted] and 8/7/68 by SA [redacted] and on 9/4/68 by SA [redacted] and SA [redacted]

b6  
b7C  
b7D

| ACCOMPLISHMENTS CLAIMED |       |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:   |
|-------------------------|-------|------|-------|---------|--|-------------|--|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                               |             |  |
|                         |       |      |       |         |  | None        | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |

APPROVED *[Signature]*SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-8639) RM  
 1-USA, Milwaukee  
 ②-Milwaukee (92-549)

ROUTE

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

b6  
b7C

## Dissemination Record of Attached Report

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

Notations

MI 92-549

ADMINISTRATIVE

This report covers an extended period due to the delay in completing the interview of subject. This interview was delayed due to subject having broken his leg and also

[REDACTED]

b7D

This case is being placed in pending inactive status as investigation has disclosed subject occasionally associates with known LCN members but is not known to be a member of the Milwaukee LCN family and is not known to be engaged in any criminal activities.

[REDACTED] advised that he met with STEVE DE SALVO, Milwaukee LCN family member, who advised

[REDACTED]

[REDACTED] DE SALVO advised he wanted to meet with PAUL BOGOSIAN; [REDACTED]

b7D

[REDACTED]

[REDACTED] Informant advised that although BOGOSIAN occasionally [REDACTED]

[REDACTED]

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will reopen this case after 6 months to report on any activities of subject, and bring investigation up-to-date.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]  
Date: 11/29/68

Office: Milwaukee

b6  
b7c

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: Subject opened carpet store at 110th and W. Blue Mound Rd., and has closed his store located in downtown Milwaukee. Subject interviewed by Bureau Agents, admitted association with known Milwaukee LCN members but denied knowledge of their activities or of having engaged in any gambling activities with them.

-P\*-

Details: At Milwaukee, Wisconsin

On June 12, 1968 MI T-5 advised that PAUL BOGOSIAN has recently opened a new carpet and rug store located at 110th and West Blue Mound Road, and he understood BOGOSIAN was considering closing the rug store he ran on North Jefferson Street in downtown Milwaukee. Source informed BOGOSIAN maintains association with FRANK PETER BALISTRIERI and would do any favors requested by BALISTRIERI.

On July 22, 1968 MI T-3 advised PAUL BOGOSIAN, who recently opened a carpet store at 110th and West Blue Mound Road, broke his ankle and as a result has not been seen in the company of any known Milwaukee LCN family members.

MI T-3 advised on August 7, 1968 that VITO AIELLO, Milwaukee LCN family member, held a benefit stag dinner for his son who is getting married in the near future. The dinner was held August 4, 1968 at Vitucci's Restaurant, 1832 East North Avenue. PAUL BOGOSIAN

MI 92-549

was among the 100 guests who attended this dinner. The dinner broke up at approximately 9:30 p.m., and BOGOSIAN left the scene in an automobile with

b7D

MI T-3 advised on September 4, 1968 that the daughter of  Milwaukee LCN family member who resides in Kenosha, Wisconsin, was married on August 31, 1968 and a large wedding reception was held in Kenosha. Source advised that PAUL BOGOSIAN was one of those from Milwaukee who attended the wedding reception in Kenosha.

b6  
b7C



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin  
November 29, 1968**

Title      **PAUL BOGOSIAN**

Character    **ANTI-RACKETEERING**

Reference    Report of SA [redacted] at  
              **Milwaukee, captioned and dated  
              as above.**

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |  |   |
|---|--------------------------------------|--|---|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>8/29/69</b>   | INVESTIGATIVE PERIOD<br><b>12/16/68-8/29/69</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>dsw</b>                          |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b> <span style="float: right;">b6<br/>b7C</span>   |   |

Reference

Report of SA  dated 11/29/68 at Milwaukee.

- P\* -

Lead

**MILWAUKEE:**  
AT MILWAUKEE, WIS.

Will reopen this case in six months and bring investigation up to date.

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:   |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|--|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | None                                     |                 |  |
|                         |       |      |       |         |            |  |                 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

|                                    |                            |                              |
|------------------------------------|----------------------------|------------------------------|
| APPROVED <i>A</i>                  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE:                       |                            | <b>92-549-58</b>             |
| 3 - Bureau (92-8639) (RM)          |                            |                              |
| 1 - U. S. Attorney, Milwaukee (RM) |                            |                              |
| 2 - Milwaukee (92-549)             |                            |                              |
| <i>dsw</i>                         |                            |                              |

| Dissemination Record of Attached Report |  |  |  |  | Notations<br><br><span style="border: 1px solid black; display: inline-block; width: 150px; height: 40px; vertical-align: middle;"></span><br><br><i>9/2/69</i> |
|---|--|--|--|--|---|
| Agency                                  |  |  |  |  |   |
| Request Recd.                           |  |  |  |  |   |
| Date Fwd.                               |  |  |  |  |   |
| How Fwd.                                |  |  |  |  |   |
| By                                      |  |  |  |  |   |

b6  
b7C

MI 92-549

Administrative

The extended period of investigation is due to the fact this case was in a Pending Inactive status, recently reopened to bring activities up to date.

Informants

| <u>Identity</u>         |     | <u>Contacted By</u>   | <u>Location</u> |
|-------------------------|-----|---|-----------------|
| MI T-1 is<br>[redacted] |     | SA [redacted]<br>12/16, 17/68;<br>4/7, 10/69;<br>7/28/69;<br>8/1/69 | Instant report  |
| MI T-2 is<br>[redacted] | b7D | SA [redacted]<br>4/17/69;<br>7/31/69                                | Instant report  |
| MI T-3 is<br>[redacted] |     | SA [redacted]<br>7/2/69   | Instant report  |

b6  
b7C

- B\* -

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (RM)

Report of: SA [REDACTED]

Office: Milwaukee

Date: August 29, 1969

Field Office File #: 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside Milwaukee, Wis., and operates carpet store, Brookfield, Wis. Milwaukee informants advised subject not closely associated with Milwaukee La Cosa Nostra (LCN) family but does attend functions where Milwaukee LCN members present.

- P\* -

Details: An inquiry at 1626 North Prospect Avenue, apartment 1802, Milwaukee, Wis., disclosed PAUL BOGOSIAN, operator of Bogosian's Carpets, 110th and Bluemound Road, Brookfield, Wis., is a current resident at this location and has telephone service, telephone number 272-0320.

MI T-1, during December 1968, advised subject, who is not a member of the Milwaukee La Cosa Nostra (LCN) family, was one of several individuals who attended either the wake or the funeral of JOHN JOSEPH AIELLO, a member of the Milwaukee LCN family, who died on December 5, 1968, at the Guardalabene and Amato Funeral Home.

MI T-1 advised during [REDACTED] PAUL BOGOSIAN had been at the Ad Lib Club [REDACTED] which place is operated by FRANK BALISTRIERI, boss of the Milwaukee LCN family. MI T-1 stated BOGOSIAN [REDACTED]

b6  
b7C

b7D

MI 92-549

[REDACTED]

b7D

MI T-1 advised during August 1969 that PAUL BOGOSIAN no longer frequents any of BALISTRIERI's downtown night spots. [REDACTED]

b7D

MI T-2 advised during April 1969 that PAUL BOGOSIAN was one of the individuals who attended the wake of ANTHONY "SHERIFF" CEFALU on April 14, 1969, at the Guardalabene and Amato Funeral Home.

MI T-2 advised during July 1969 that PAUL BOGOSIAN does not frequent any of BALISTRIERI's downtown night spots [REDACTED]

MI T-2 advised [REDACTED]

[REDACTED]

b6  
b7C  
b7D

MI T-3 advised during July 1969 that PAUL BOGOSIAN was one of the persons present at the wedding reception of [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
August 29, 1969

Title

PAUL BOGOSIAN

Character

ANTI-RACKETEERING

b6  
b7C

Reference

Report of  
Special Agent   
dated and captioned as above  
at Milwaukee, Wis.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |   |
|---|--------------------------------------|---|---|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>6/29/70</b>                    | INVESTIGATIVE PERIOD<br><b>8/28/69 - 6/4/70</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA DENNIS CONDON</b> | TYPED BY<br><b>ds</b>                           |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>        |   |

REFERENCE

Milwaukee report of SA   
8/29/69.

b6  
b7C-P\*-  
✓LEADMILWAUKEEAt Milwaukee, Wisconsin

Reopen this case in six months and bring investigation up to date.

| ACCOMPLISHMENTS CLAIMED |       |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:  |
|-------------------------|-------|------|-------|---------|--|-----------------|---|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                               |                 |   |
|                         |       |      |       |         |  | <b>NONE</b>     | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3-Bureau (92-8639) (RM)  
1-USA, Milwaukee (RM)  
2-Milwaukee (92-549)

*cc* *de*

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |

## Dissemination Record of Attached Report

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

## Notations

*Condon*  
 NEED FOR ACCURACY *cc*  
 HAVE ...  
 DATE ...

MI 92-549

ADMINISTRATIVE

The extended investigative period is due to the fact that this case has been in a pending inactive status and was recently reopened to bring subject's activities up to date.

INFORMANTS

| <u>Identity</u>         | <u>Contacted By</u>                                      | <u>Location</u> |
|-------------------------|--|-----------------|
| MI T-1 is<br>[redacted] | SA [redacted]<br>9/8/69                                  | Instant Report  |
| MI T-2 is<br>[redacted] | SA [redacted]<br>8/28/69, 2/4/70, 4/20/70,<br>and 6/4/70 | Instant Report  |
| MI T-3 is<br>[redacted] | SA [redacted]<br>12/4/69, 1/29/70                        | Instant Report  |
| MI T-4 is<br>[redacted] | SA [redacted]<br>1/22/70                                 | Instant Report  |

b7D

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1-USA, MILWAUKEE

## Report of:

SA [REDACTED]

b6  
b7C

## Office:

MILWAUKEE

## Date:

June 29, 1970

## Field Office File #:

MI 92-549

## Bureau File #:

92-8639

## Title:

PAUL BOGOSIAN

## Character:

ANTI-RACKETEERING

## Synopsis:

Subject continues residing Milwaukee, Wisconsin, and operating carpet store, Brookfield, Wisconsin. Milwaukee informants advised subject not closely associated with Milwaukee La Cosa Nostra, (LCN), family but does attend functions where LCN members present.

-PR-

## DETAILS:

An inquiry at 1626 North Prospect Avenue, Apartment 1802, Milwaukee, disclosed that PAUL BOGOSIAN, Operator of Bogosian Carpets, 110th and Bluemound Road, Brookfield, Wisconsin, is a current resident at this location and has telephone number 272-0320.

MI T-2, during August, 1969, advised the subject continued to operate his carpet store at 110th and Bluemound and does not associate to any extent with Milwaukee La Cosa Nostra members other than to attend social affairs where they are present.

MI T-1, during September, 1969, advised he saw the subject in the company of STEVE DE SALVO, a Milwaukee La Cosa Nostra member, [REDACTED]

b7D

MI T-3, during December, 1969, advised the subject has been in downtown Milwaukee recently with STEVE DE SALVO [REDACTED]

MI 92-549

MI T-3 and MI T-4, during January, 1970, advised the subject attended a Christmas Eve party at the Kings 4 nightclub held by FRANK BALISTRERI, which was attended by members of the Milwaukee La Cosa Nostra family.

MI T-2 advised, during February, 1970, that the subject continues to operate his carpet shop and is kept busy doing so. During April, 1970, MI T-2 advised subject attended the wake of JOSEPH SPERO, a Milwaukee La Cosa Nostra member, advising that most members of the Milwaukee La Cosa Nostra family had attended the funeral.

MI T-2 advised during June, 1970, that

b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

***In Reply, Please Refer to  
File No.***

Milwaukee, Wisconsin  
June 29, 1970

Title **PAUL BOGOSIAN**

Character **ANTI-RACKETEERING**

Reference

Report of Special Agent  
DENNIS CONDON dated and captioned  
as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |   |
|---|--------------------------------------|---|---|
| REPORTING OFFICE<br><b>Milwaukee</b>      | OFFICE OF ORIGIN<br><b>Milwaukee</b> | DATE<br><b>12/31/70</b>                   | INVESTIGATIVE PERIOD<br><b>12/3 - 31/70</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA DENNIS CONDON</b> | TYPED BY<br><b>sb1</b>                      |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>        |   |

REFERENCE

Report of SA DENNIS CONDON, dated  
6/29/70, at Milwaukee.

- P\* -

ADMINISTRATIVE

MI T-1 is [ ] contacted 12/11/70 by SAs [ ]  
and [ ]

MI T-2 is [ ] contacted 12/31/70 by SA [ ]

b6  
b7C  
b7D

MI T-5 is Detective [ ] Special Assignment Squad,  
Milwaukee PD (by request), contacted 12/23/70 by SAs DENNIS  
CONDON and [ ]

| ACCOMPLISHMENTS CLAIMED |       |      |       |         | <input type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:  |
|-------------------------|-------|------|-------|---------|-------------------------------|-----------------|---|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                    |                 |   |
|                         |       |      |       |         |                               |                 | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |

APPROVED: [Signature] SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-3639) (RM)  
1-USA, Milwaukee (RM)  
1-AIC, Chicago Field Office,  
[ ] (RM)  
2-Milwaukee (92-549)

b6  
b7C

Dissemination Record of Attached Report

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

Notations

*Condon*  
92-549-68  
SEARCHED INDEXED  
SERIALIZED FILED

MI 92-549

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case in six months and bring investigation up to date.

COVER PAGE  
B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee (RM)  
1-Agent in Charge, Chicago Field  
Office, [REDACTED] (RM)

b6  
b7C

Report of: SA DENNIS CONDON  
Date: December 31, 1970

Office: Milwaukee

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTIRACKETEERING

Synopsis: Subject's current residence and occupation verified. Subject continues to associate with some members of the Milwaukee Italian hoodlum element. No indication subject presently involved in any criminal activity.

- P\* -

DETAILS:

AT MILWAUKEE, WISCONSIN

On December 3, 1970 a check of the mail box at 1626 North Prospect Avenue, revealed that apartment 1802 is occupied by PAUL BOGOSIAN.

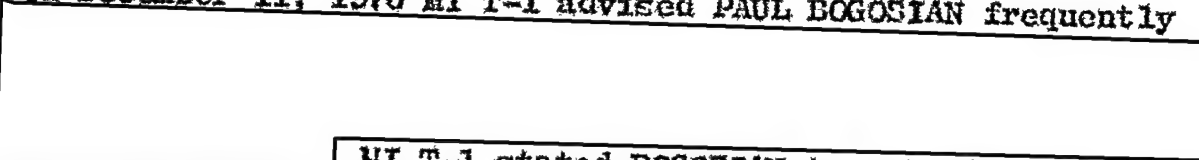
On the same date, a check with the Milwaukee directory assistance operator determined that there is a listing for PAUL BOGOSIAN, 1626 North Prospect Avenue, apartment 1802, with telephone number 272-0320.

On December 14, 1970 [REDACTED] Credit Bureau of Milwaukee, advised a review of her files reflects no new information regarding PAUL BOGOSIAN. The files did reveal that BOGOSIAN continues to be employed as the operator of Bogosian Carpets, 110th and Bluemound Road.

b6  
b7C

MI 92-549

On December 11, 1970 MI T-1 advised PAUL BOGOSIAN frequently



b6  
b7C  
b7D

MI T-1 stated BOGOSIAN is not closely associated with any La Cosa Nostra (LCN) members nor is he engaged in any criminal activity.

On December 23, 1970 MI T-5 advised that there is no indication that PAUL BOGOSIAN is involved in any criminal activity although he spends some time with a few of the younger members of the Milwaukee Italian element.

On December 31, 1970 MI T-2 advised that although PAUL BOGOSIAN usually makes an appearance at wakes or funerals of LCN members and members of the Milwaukee Italian hoodlum element, he is not closely associated with any LCN members but is a friend of JIMMY JENNARO, SAM DENTICE and some of the young Italians. MI T-2 advised that BOGOSIAN is not known to be involved in any criminal activity.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Milwaukee, Wisconsin  
December 31, 1970**

Title        **PAUL ECOSIAN**

Character    **ANTI-RACKETEERING**

Reference    **Report of SA DENNIS CONDON, dated  
and captioned as above at Milwaukee.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |  |
|---|--------------------------------------|---|--|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>6/25/71</b>                    | INVESTIGATIVE PERIOD<br><b>1/28/71 - 6/21/71</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA DENNIS CONDON</b> | TYPED BY<br><b>brm</b>                           |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>        |  |

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 12/31/70.

ADMINISTRATIVE

III T-1 is [ ] contacted 1/28/71 by SA [ ]  
 III T-2 is [ ] contacted 3/5/71, 3/8/71, and 6/14/71, by  
 SA [ ]

b6  
b7C  
b7DLEAD

| ACCOMPLISHMENTS CLAIMED   |       |      |       |         |            | <input type="checkbox"/> NONE   | ACQUIT-<br>TALS | CASE HAS BEEN:  |
|---|-------|------|-------|---------|------------|---|-----------------|---|
| CONVIC.   | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |   |                 |   |
|   |       |      |       |         |            |   |                 | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| APPROVED <i>W</i>   |       |      |       |         |            | SPECIAL AGENT<br>IN CHARGE  |                 | DO NOT WRITE IN SPACES BELOW  |
| COPIES MADE   |       |      |       |         |            |   |                 | 92 549<br><i>Condon 77</i>  |
| 3 - Bureau (92-8639) (RM)<br>1 - USA, Milwaukee<br>1 - AIC, Chicago Field Office,<br>[ ] (RM)<br>2 - Milwaukee (92-549)<br><i>Wm AC</i> |       |      |       |         |            | ROUTE TO _____<br>READ FOR ACCURACY <i>EC</i><br>MARK INDEXING AND<br>INITIAL <i>AC</i><br>DATE _____ |                 |   |
| Dissemination Record of Attached Report   |       |      |       |         |            | Notations   |                 |   |
| Agency  |       |      |       |         |            | SEARCHED <i>JS</i> INDEXED <i>JS</i><br>SERIALIZED <i>JS</i> FILED <i>JS</i>                          |                 |   |
| Request Recd.   |       |      |       |         |            |   |                 |   |
| Date Fwd.   |       |      |       |         |            |   |                 |   |
| How Fwd.  |       |      |       |         |            |   |                 |   |
| By  |       |      |       |         |            |   |                 |   |

MI 92-519

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring investigation up to date.

COVER PAGE

-B2-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Agent in Charge, Chicago Field Office, [redacted] (RM)

Report of: SA DENNIS OGDON  
Date: June 25, 1971

Office: MILWAUKEE

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis:

Subject purchased house in Brookfield, Wisconsin where he resides with his wife and two children. Subject also handles most of the commercial carpeting contracts in Milwaukee. BOGOSIAN attended wake and funeral of JOSEPH BALISTRIERI, father of Milwaukee LCN boss, FRANK BALISTRIERI. Subject criminally inactive.

- P\* -

DETAILS

MI 2-1 advised during January, 1971, that PAUL BOGOSIAN bought a house in Brookfield, Wisconsin, where he is living with his wife and two children, and handles most of the commercial carpeting contracts in Milwaukee. He further advised that it was possible [redacted]

MI 2-2 advised during March, 1971 that BOGOSIAN had attended the wake and funeral of JOSEPH BALISTRIERI, father of Milwaukee La Cosa Nostra (LCN) boss FRANK BALISTRIERI. This wake and funeral was attended by numerous Milwaukee LCN members.

b6  
b7C

b6  
b7C  
b7D



MI 92-549

On June 21, 1971, Detective [redacted] Special Assignment Squad, Milwaukee Police Department, advised that their department had no information reflecting that BOGOSIAN was criminally active.

b6  
b7C



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 25, 1971

|           |   |
|-----------|---|
| Title     | PAUL BOGOSIAT   |
| Character | ANTI-RACISM/REINIG  |
| Reference | Report of SA DENNIS GORDON<br>dated and captioned as above,<br>at Milwaukee |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |   |
|---|--------------------------------------|---|---|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>12/21/71</b>                   | INVESTIGATIVE PERIOD<br><b>8/31/71 - 12/15/71</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA DENNIS CONDON</b> | TYPED BY<br><b>eac</b>                            |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>        |   |

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 6/25/71.

ADMINISTRATIVE

MI T-1 is [redacted]

contacted on 8/31/71 by SA [redacted]

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will reopen case in six months and bring activities of subject up to date.

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | <input type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:   |
|-------------------------|-------|------|-------|---------|------------|-------------------------------|-------------|--|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |                               |             |  |
|                         |       |      |       |         |            |                               |             | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO               |
|                         |       |      |       |         |            |                               |             | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |

APPROVED  
COPIES MADE:

- 3 - Bureau (92-8639) (RM)
- 1 - USA, Milwaukee (RM)
- 1 - AIC, Chicago Field Office, [redacted] (RM)
- ② - Milwaukee (92-549)

De Eac

DO NOT WRITE IN SPACES BELOW

SEARCHED INDEXED  
SERIALIZED FILED

92-549-79

## Dissemination Record of Attached Report

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

## Notations

ROUTE TO Condon

READ FOR ACCURACY De

MARK INDEXING AND

INITIAL De

DATE 12/21/71

b6  
b7C  
b7Db6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Attorney-in-Charge, Chicago Field Office,  
[redacted] (RM)

Report of: SA DENNIS CONDON  
Date: December 21, 1971

Office: Milwaukee

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: Subject continues operation of Paul Bogosian Carpeting and resides in Brookfield, Wisconsin. Subject complaining regarding lack of commercial carpet sales. Subject criminally inactive.

- ps -

DETAILS:

MI T-1 advised during August, 1971, that the subject had been complaining regarding his present lack of commercial carpet sales.

On December 15, 1971, Detective [redacted] Special Assignment Squad, Milwaukee Police Department, advised the subject was criminally inactive to the best of his knowledge and other members of the Special Assignment Squad. [redacted] advised BOGOSIAN still operated his carpeting company at 11005 West Bluemound Road and continued his residence in Brookfield, Wisconsin.

b6  
b7C

10



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
December 21, 1971

|           |  |
|-----------|--|
| Title     | PAUL BOGOSIAN  |
| Character | ANTI-RACKETEERING  |
| Reference | Report of SA DENNIS CONDON<br>dated and captioned as above<br>at Milwaukee |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |  |
|---|--------------------------------------|---|--|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>6/29/72</b>                    | INVESTIGATIVE PERIOD<br><b>1/11/72 - 6/15/72</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA DENNIS CONDON</b> | TYPED BY<br><b>lrh</b>                           |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>        |  |

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 12/21/71.

- P\* -

ADMINISTRATIVE

|     |             |     |                 |     |
|-----|-------------|-----|-----------------|-----|
| [ ] | MI T-1 is   | [ ] | contacted by SA | [ ] |
|     | on 1/24/72. |     |                 |     |
| [ ] | MI T-2 is   | [ ] | contacted by SA | [ ] |
|     | on 4/12/72. |     |                 |     |

b6  
b7C  
b7D

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | <input type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:   |
|-------------------------|-------|------|-------|---------|------------|-------------------------------|-----------------|--|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |                               |                 |  |
|                         |       |      |       |         |            |                               |                 | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO               |
|                         |       |      |       |         |            |                               |                 | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |

|   |                            |                                      |  |
|---|----------------------------|--------------------------------------|--|
| APPROVED <i>[Signature]</i>   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW         |  |
| COPIES MADE: <i>[Signature]</i><br><br>3 - Bureau (92-3639) (MI)<br>1 - USA, Milwaukee (MI)<br>1 - ATC, Chicago Field Office, (MI)<br>② - Milwaukee (92-549)<br><i>GC [Signature]</i> |                            | ROUTE TO <i>[Signature]</i>          |  |
|   |                            | READ FOR ACCURACY <i>[Signature]</i> |  |
|   |                            | MARK INDEXING AND                    |  |
|   |                            | INITIAL <i>SC</i>                    |  |
|   |                            | DATE <i>6-29-72</i>                  |  |

b6  
b7C

| Dissemination Record of Attached Report |  |  |  |  | Notations |
|---|--|--|--|--|-----------|
| Agency                                  |  |  |  |  |           |
| Request Recd.                           |  |  |  |  |           |
| Date Fwd.                               |  |  |  |  |           |
| How Fwd.                                |  |  |  |  |           |
| By                                      |  |  |  |  |           |

 SEARCHED INDEXED  
 SERIALIZED *dlr* FILED *dlr*

92-549-82

- A -

COVER PAGE

MI 92-549

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring activities of subject up to date.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Agent in Charge, Chicago Field  
Office, [redacted] (RM)

Report of: SA DENNIS CONDON  
Date: June 29, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Paul Bogosian Carpeting and continues to live in Brookfield, Wisconsin. Subject attempting to disassociate with LCN members FRANK BALISTRERI and STEVE DE SALVO. Subject criminally inactive.

- P -

## DETAILS:

On January 11, 1972, Detective [redacted] Special Assignment Squad, Milwaukee Police Department, advised PAUL BOGOSIAN was criminally inactive to the best of his knowledge and other members of the Special Assignment Squad.

b6  
b7C

MI T-1 advised during January, 1972, that the subject, who formerly had been closely associated with FRANK BALISTRERI and STEVE DE SALVO, now has disassociated himself from them and is spending most of his time in his carpet business and with his wife, who recently had a baby.



MI 92-549

During April, 1972, MI T-2 advised that the subject, who married [redacted] is now remaining pretty close to home with his wife and two children. He advised he does not have the close association with the downtown hoodlum element as he did before.

b6  
b7C  
b7D

On June 15, 1972, Detective [redacted] advised that BOGOSIAN was still operating his carpeting company at 11005 West Blue Mount Road and continued to reside in Brookfield, Wisconsin.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin**

**June 29, 1972**

**Title            PAUL BOGOSIAN**

**Character        ANTI-RACKETEERING**

**Reference       Report of SA DENNIS CONDON  
dated and captioned as above  
at Milwaukee**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-549) (P\*)

DATE: 8/17/72

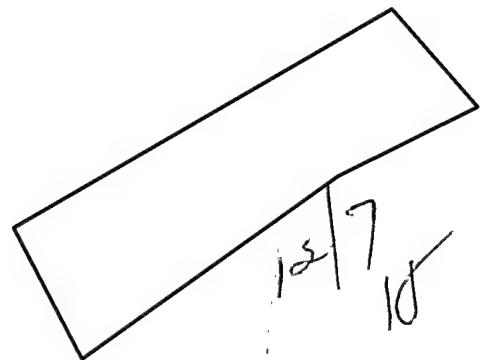
FROM : SA DENNIS CONDON

SUBJECT: PAUL BOGOSIAN  
AR

(OO: MILWAUKEE)

Re Milwaukee report of SA DENNIS CONDON dated  
6/29/72.

In view of case Agent's reassignment to the  
#3 Squad, it is recommended this case be reassigned.



b6  
b7C

2 - Milwaukee

DC/cmg

(2)



5010-108-02

92-549-83

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| AUG 17 1972   |         |
| FBI-MILWAUKEE |         |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-0) (P)

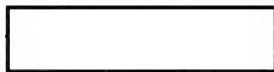
DATE: 10/18/72

FROM : SA EUGENE D. MURPHY

SUBJECT: ORGANIZED CRIME PROGRAM

In order to implement the Organized Crime Program and in an attempt to possibly obtain additional information as well as top echelon informants, it is requested that the following cases be either opened or reopened and assigned to the designated Agents so that interviews can be conducted:

2 - 92-0  
1 - 92-262  
1 - 92-364  
1 - 94-316  
1 - 92-717  
1 - 92-226  
1 - 92-549  
1 - 92-809  
1 - 92-873  
1 - 92-426  
1 - 92-367  
1 - 92-468  
1 - 92-165  
1 - 92-473  
1 - 92-460  
1 - 92-486  
1 - 92-565  
1 - 92-371  
1 - 94-318  
1 - 92-599  
1 - 92-431  
1 - 92-555  
1 - 92-315  
1 - 92-602  
1 - 92-505  
2 - 92-NEW  
1 - 92-186  
1 - 165-13  
1 - 166-356  
1 - 166-408



CC

REASSIGN TO  
POL

92-549-84

|                 |         |
|-----------------|---------|
| SEARCHED        | INDEXED |
| SERIALIZED      | FILED   |
| OCT 24 1972     |         |
| FBI - MILWAUKEE |         |



b6  
b7C



MI 92-0

1 - 92-461  
1 - 92-427  
1 - 92-361  
1 - 92-429  
1 - 92-420  
1 - 92-228  
1 - 92-184  
1 - 92-430  
1 - 92-433  
1 - 92-450  
1 - 92-425  
1 - 92-432  
1 - 92-438

EDM/cmg  
(45).

| <u>Subject</u>    | <u>File #</u> | <u>Present Assignment</u> | <u>Proposed Assignment</u> |
|-------------------|---------------|---------------------------|----------------------------|
| VITO AIELLO       | 92-364        |                           |                            |
| FRANK BALISTRIERI | 94-316        |                           |                            |
| JOE BALISTRIERI   | 92-717        | closed                    |                            |
| PETER BALISTRIERI | 92-226        |                           |                            |
| PAUL BOGOSIAN     | 92-549        |                           |                            |
|                   | 92-809        |                           |                            |
| FRANK BUCCIERI    | 92-873        |                           |                            |
| JOSEPH CAMINITI   | 92-426        |                           |                            |
|                   | 92-367        | closed                    |                            |
| SAM DENTICE       | 92-468        |                           |                            |
| STEVE DE SALVO    | 92-165        |                           |                            |
|                   | 92-473        |                           |                            |
| NICK FUCARINO     | 92-460        |                           |                            |
| DOMINIC GULLO     | 92-486        |                           |                            |
| JIMMY JENNARO     | 92-565        | closed                    |                            |
| FRANK LA GALBO    | 92-371        | closed                    |                            |
| GUS MANIACI       | 94-318        |                           |                            |
| VINNY MANIACI     | 92-599        | closed                    |                            |
| JOE RIZZO         | 92-431        | closed                    |                            |
|                   | 92-555        |                           |                            |
|                   | 92-315        |                           |                            |
|                   | 92-602        |                           |                            |
| PHIL CANDELLA     | 92-505        |                           |                            |
| SALLY PAPIA       | 92-           | -----                     |                            |
|                   | 92-186        | closed                    |                            |
| FRANK SANSONE     | 165-13        |                           |                            |
| SAM CEFALU        | 166-356       |                           |                            |

b6  
b7C

MI 92-0

| <u>Subject</u>  | <u>File #</u> | <u>Present Assignment</u> | <u>Proposed Assignment</u> |
|-----------------|---------------|---------------------------|----------------------------|
| SAM LIBRIZZI    | 166-408       | closed                    | <div></div>                |
| NICK COLLURA    | 92-461        | <div></div>               |                            |
| <div></div>     | 92-427        | <div></div>               |                            |
| SAM FERRARA     | 92-361        | <div></div>               |                            |
| SANTO MARINO    | 92-429        | <div></div>               |                            |
| MIKE MINEO      | 92-420        | closed                    |                            |
| <div></div>     | 92-228        | closed                    |                            |
|                 | 92-184        | closed                    |                            |
| JOE GUMINA      | 92-430        | <div></div>               |                            |
| VITO SEIDITA    | 92-433        | closed                    |                            |
| HARRY DE ANGELO | 92-450        | <div></div>               |                            |
| SAL DI MAGGIO   | 92-425        | closed                    |                            |
| JOHN PERNICE    | 92-432        | closed                    |                            |
| SAL SEIDITA     | 92-438        | <div></div>               |                            |

b6  
b7C

It is to be emphasized during these interviews  
that the interviews should be primarily directed towards

b7D  
b7E

## FEDERAL BUREAU OF INVESTIGATION

|                                       |                                      |   |  |
|---------------------------------------|--------------------------------------|---|--|
| REPORTING OFFICE<br><b>MILWAUKEE</b>  | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>12/13/72</b>   | INVESTIGATIVE PERIOD<br><b>8/28/72 - 12/4/72</b> |
| TITLE OF CASE<br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | b6<br>b7C<br>TYPED BY<br><b>lrh</b>              |
|                                       |                                      | CHARACTER OF CASE<br><br><b>AR</b>  |  |

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 6/29/72.

- P\* -

ADMINISTRATIVE

MI T-1 is  contacted by SA  on 12/1/72.

b6  
b7C  
b7D

| ACCOMPLISHMENTS CLAIMED   |       |      |       |         |            | <input type="checkbox"/> NONE   | ACQUIT-<br>TALS | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
|---|-------|------|-------|---------|------------|---|-----------------|---|
| CONVIC.   | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |   |                 |   |
|   |       |      |       |         |            |   |                 |   |
| APPROVED  |       |      |       |         |            | SPECIAL AGENT<br>IN CHARGE  |                 | DO NOT WRITE IN SPACES BELOW  |
| COPIES MADE:  |       |      |       |         |            |   |                 |   |
| 3 - Bureau (92-8639) (RM)<br>1 - USA, Milwaukee<br>1 - Chicago (AIC, Chicago Field<br>Office, <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> ) (RM)<br>(2) - Milwaukee (92-549) |       |      |       |         |            | SEARCHED _____ INDEXED _____<br>SERIALIZED <u>AR</u> FILED <u>AR</u><br>92-549-855  |                 |   |
| Dissemination Record of Attached Report   |       |      |       |         |            | Notations   |                 |   |
| Agency  |       |      |       |         |            | ROUTE TO <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> |                 |   |
| Request Recd.   |       |      |       |         |            | READ FOR ACCURACY   |                 |   |
| Date Fwd.   |       |      |       |         |            | MARK INDEXING AND   |                 |   |
| How Fwd.  |       |      |       |         |            | INITIAL _____   |                 |   |
| By  |       |      |       |         |            | DATE* _____   |                 |   |

b6  
b7C

MI 92-549

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring activities  
of subject up to date.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO (AGENT IN CHARGE) CHICAGO FIELD OFFICE,  
(RM)

Report of: SA [REDACTED]  
Date: December 13, 1972

Office: MILWAUKEE

Field Office File #: III 92-549

Bureau File #: 92-3639

Title: PAUL DOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate his carpet store and continues to reside in Brookfield, Wisconsin. Subject is apparently disassociated with LCN members FRANK BALISTRERI and STEVE DE SALVO. Subject criminally inactive.

- P: -

## DETAILS:

On August 28, 1972, Detective [REDACTED] Special Assignment Squad, Milwaukee Police Department, advised PAUL DOGOSIAN was criminally inactive according to the information obtained by himself and other members of the Special Assignment Squad.

MI T-1 advised during the early part of December, 1972, that subject no longer is closely associated with FRANK BALISTRERI and STEVE DE SALVO. He spends most of his time working in his carpet business, and the rest of the time with his family.

Source definitely stated that DOGOSIAN is not known to be involved in any illegal activities.

b6  
b7cb6  
b7c

MI 92-549

On December 4, 1972, Detective  further advised that BOGOSIAN does not appear to be involved in any illegal activities and continues to operate his carpet business at 11005 West Blue Mound Road. BOGOSIAN's address is 700 Forest Grove Court, Brookfield, Wisconsin. His telephone number is 786-5853.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
December 13, 1972

Title           PAUL EGOSIAN

Character       ANTI-RACKETEERING

Reference       Report of SA [REDACTED]  
dated and captioned as above  
at Milwaukee

b6  
b7c

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |  |   |
|---|--------------------------------------|--|---|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>7/25/73</b>   | INVESTIGATIVE PERIOD<br><b>11/30/72 - 7/18/73</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>bc</b>                             |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>   |   |

b6  
b7CREFERENCEMilwaukee report of SA  dated 12/13/72.-P\*-  
ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report due to receipt of information from informant contact received after submission of last report.

| ACCOMPLISHMENTS CLAIMED   |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS   | CASE HAS BEEN:   |
|---|------|-------|---------|------------|--|---|--|
| CONVIC.   | FUG. | FINES | SAVINGS | RECOVERIES | NONE                                     |   |  |
|   |      |       |         |            |  |   | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED <span style="font-size: 2em; vertical-align: middle;">/</span>   |      |       |         |            |  | SPECIAL AGENT IN CHARGE   |  |
| COPIES MADE:  |      |       |         |            |  | DO NOT WRITE IN SPACES BELOW  |  |
| 3- BUREAU (92-8639) (RM)<br>1- USA, MILWAUKEE<br>2- MILWAUKEE (92-549)  |      |       |         |            |  | 92-549-88<br>Searched..... Serialized <i>DL</i><br>Indexed..... Filed <i>DL</i>   |  |
| Dissemination Record of Attached Report<br>Agency _____<br>Request Recd. _____<br>Date Fwd. _____<br>How Fwd. _____<br>By _____ |      |       |         |            |  | Notations<br>ROUTE TO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span><br>READ FOR ACCURACY<br>MARK INDEXING AND<br>INITIAL _____<br>DATE* <i>7/30/73</i> |  |

b6  
b7C

MI 92-549

Case was placed in a pending inactive status on 12/13/72, which accounts for the extended reporting period.

INFORMANTS

MI T-1 is [ ] who was contacted by SA EUGENE D. MURPHY on 11/30/72.

MI T-2 is [ ] who was contacted by SA EUGENE D. MURPHY on 6/3/73.

b6  
b7C  
b7D

MI T-3 is [ ] who was contacted by SA [ ]  
[ ] on 7/18/73.

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will reopen case in six months and bring activities of subject up to date.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA [REDACTED]

b6

b7C

Office: Milwaukee

Date: July 25, 1973

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: BOGOSIAN attended party held in honor of JOHN BALISTRIERI, son of FRANK BALISTRIERI, Milwaukee LCN boss. Source advised BOGOSIAN still in carpet business and not active in Milwaukee LCN activities.

-P\*-

DETAILS:

On November 30, 1972, MI T-1 advised that BOGOSIAN was recently married [REDACTED]

b7D

BOGOSIAN has concentrated his activities on his carpet business and his family.

On June 3, 1973, MI T-2 advised that BOGOSIAN attended the graduation party of [REDACTED]

b6

b7C

MI 92-549

On July 18, 1973, criminal records at the Milwaukee Police Department, Bureau of Identification, Milwaukee, revealed that BOGOSIAN had three traffic violations, the last occurring in 1968. There was no criminal record of BOGOSIAN in the file.

A check of the Milwaukee County Sheriff's Office records were negative.

On July 18, 1973, MI T-3 advised that subject is still in the carpet business. He stated that the relationship between BOGOSIAN and BALISTRERI is friendly; however, BOGOSIAN no longer associates with BALISTRERI or other LCN members due to his recent marriage and his concentration on his carpet business.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Title                    PAUL BOGOSIAN

Character              ANTI-RACKETEERING

Reference              Milwaukee report of SA [redacted]  
[redacted] dated July 25, 1973.

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |  |  |
|---|--------------------------------------|--|--|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>1/29/74</b>   | INVESTIGATIVE PERIOD<br><b>6/25/73 - 1/21/74</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br><b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>cmg</b>                           |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b>   |  |

b6  
b7CREFERENCE: Milwaukee report of SA  7/25/73.

-P-

ADMINISTRATIVE:

Investigative period is lengthy due to this case being in a pending inactive status and investigative period of this report overlaps that of last report due to receipt of information after date of last report reflecting prior investigation.

INFORMANTS

MI T-1 is  who was contacted by SA EUGENE D. MURPHY on 6/25/73.

b7D

LEAD

|                         |      |       |         |  |                                |  |
|-------------------------|------|-------|---------|--|--------------------------------|--|
| ACCOMPLISHMENTS CLAIMED |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS<br><br><b>none</b> | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES                               |                                |  |
|                         |      |       |         |  |                                |  |

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-8639) (RM)  
1 - USA, Milwaukee (RM)  
1 - Chicago, AIC, CFO,  (RM)  
2 - Milwaukee (92-549)

Searched..... Serialized.....  
Indexed.....

b6  
b7C

## Dissemination Record of Attached Report

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

Notations

SEE POTENTIAL (INFO)

92-549-90

MI 92-549

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will interview BOGOSIAN to determine if he is receptive and will provide information to the FBI.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)  
1 - AIC, CFO, [redacted] (RM)

b6  
b7C

Report of: SA [redacted] Office: Milwaukee  
Date: January 29, 1974

Field Office File #: MI 92-549 Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: BOGOSIAN continues to reside at 700 Forest Grove Court, Brookfield, Wisconsin, and owns Paul Bogosian's Carpeting Company at 11005 West Blue Mound Road, Milwaukee, Wisconsin. BOGOSIAN apparently criminally inactive.

-P-

**DETAILS:**

On June 25, 1973, MI T-1 advised that BOGOSIAN attended a party at Fish's on June 10, 1973, which was attended by Milwaukee La Cosa Nostra (LCN) boss FRANK BALISTRIERI. The party was a benefit for the ailing brother of FRANK LA GALBO.

On January 21, 1974, Detective Captain [redacted] advised that BOGOSIAN attends various social functions with his old acquaintances who are members or associates of the Milwaukee LCN family. [redacted] stated that BOGOSIAN is not considered criminally active and his association with members of the Milwaukee LCN is limited to social gatherings in which many previous friends and acquaintances are invited.

b6  
b7C

On January 21, 1974, spot checks were made and it was verified that BOGOSIAN continues to reside at 700 Forest Grove Court, Brookfield, Wisconsin, and has possession of Paul Bogosian's Carpeting Company at 11005 West Blue Mound Road, Milwaukee, Wisconsin.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin  
January 29, 1974**

Title **PAUL BOGOSIAN**

Character **ANTI-RACKETEERING**

Reference **Milwaukee report of SA [redacted]  
[redacted] 1/29/74.**

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-549) (R)

DATE: 3/28/74

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: PAUL BOGOSIAN  
AR

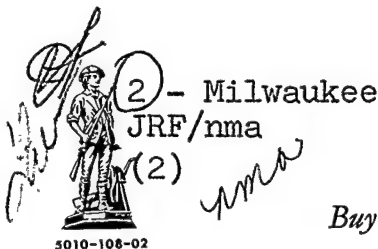
Attempts were made to contact BOGOSIAN at his employment, Bogosian's Carpet Company, 11005 West Blue Mound Road on 2/19/74, 2/20/74, and 3/15/74 with negative results. A salesman at the store advised on 3/15/74 that BOGOSIAN is frequently out of the store during the day and it would be advantageous to telephonically contact him prior to coming to the store.

## LEAD

### MILWAUKEE DIVISION

#### At Milwaukee, Wisconsin

Will continue efforts to interview subject.



92-549-91

FILED

Buy U.S. Savings Bonds Regularly on

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

|   |                                      |                                    |  |
|---|--------------------------------------|------------------------------------|--|
| REPORTING OFFICE<br><b>MILWAUKEE</b>      | OFFICE OF ORIGIN<br><b>MILWAUKEE</b> | DATE<br><b>5/30/74</b>             | INVESTIGATIVE PERIOD<br><b>2/19/74 - 5/28/74</b> |
| TITLE OF CASE<br><br><b>PAUL BOGOSIAN</b> |                                      | REPORT MADE BY<br>SA [REDACTED]    | TYPED BY<br><b>cmg</b>                           |
|   |                                      | CHARACTER OF CASE<br><br><b>AR</b> |  |

b6  
b7C

REFERENCE: Milwaukee report of SA [REDACTED] 1/29/74.

## ADMINISTRATIVE:

Investigative period is lengthy as interview of subject was the only investigation to be conducted and subject was not readily available where a constructive interview could be conducted.

Case being closed as subject is not criminally active and not receptive to providing information.

## INFORMANTS

MI T-1 is [REDACTED] who was contacted by SA [REDACTED] on 4/4/74.

b6  
b7C  
b7D

|                         |      |       |         |            |  |             |  |
|-------------------------|------|-------|---------|------------|--|-------------|--|
| ACCOMPLISHMENTS CLAIMED |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:   |
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES |  |             |  |
|                         |      |       |         |            |  | None        | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-8639) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (AIC, CFO, [REDACTED]) (RM)
- ① - Milwaukee (92-549) *cmg*

Searched..... Serialized *[Signature]*  
Indexed..... Filed *[Signature]*

b6  
b7C

**92-549-94**

| Dissemination Record of Attached Report |  |  |  |
|---|--|--|--|
| Agency                                  |  |  |  |
| Request Recd.                           |  |  |  |
| Date Fwd.                               |  |  |  |
| How Fwd.                                |  |  |  |
| By                                      |  |  |  |

Notations

ROUTE TO [REDACTED]  
READ FOR ACCURACY.....  
MARK INDEXING AND  
INITIAL.....  
DATE..... *6/4/74*

MI 92-549

MI T-2 is [REDACTED] who was contacted by SA  
EUGENE D. MURPHY on 4/26/74.

b7D

B\*\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, CFO, [redacted]) (RM)

b6  
b7C

Report of: SA [redacted] Office: Milwaukee  
Date: May 30, 1974

Field Office File #: MI 92-549

Bureau File #: 92-8639

Title: PAUL BOGOSIAN

Character: ANTI-RACKETEERING

Synopsis: Sources advise that BOGOSIAN is no longer associated with figures of the Milwaukee LCN family. BOGOSIAN stated that he has never been involved in illegal activities and has no knowledge of any illegal activities of his past associates who were said to be LCN figures. BOGOSIAN stated he no longer is associated with alleged LCN figures.

-C-

DETAILS:

Attempts were made to contact BOGOSIAN at his store, Bogosian Carpet Company, 11005 West Blue Mound Road, Milwaukee, Wisconsin, on February 19, February 20, March 15, and May 20, 1974, with negative results. A salesman advised that BOGOSIAN is frequently out of the store calling on carpet customers.

On April 4, 1974, MI T-1 advised that prior to his marriage, BOGOSIAN enjoyed going out to drink. BOGOSIAN frequented the Ad Lib Lounge and other clubs owned by Milwaukee La Cosa Nostra (LCN) Boss FRANK BALISTRIERI. Source stated that he is certain that BOGOSIAN never committed a crime in his life. Since

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.



MI 92-549

his marriage, BOGOSIAN has concentrated on his carpet business and has not been out with his old associates.

On April 26, 1974, MI T-2 advised that since BOGOSIAN's marriage, he does not attend even the social activities of the local Italian element.

On May 28, 1974, PAUL BOGOSIAN was contacted at his employment. He provided the following information:

Five years ago he was single and his business was located in the downtown area. He would frequent several of the downtown clubs to drink and watch the dancers.

He was born and raised in Milwaukee and would be at the clubs with lifetime friends of his which are Italian. He acknowledges that some of these friends were said to be associates of the Milwaukee LCN family and that some of the clubs were owned by FRANK BALISTRIERI. He said that these are the people with whom he was raised. He never was involved in criminal activity and has no knowledge of any of the others with whom he associated ever being involved in illegal activities.

BOGOSIAN said that he has been married four years now and has four children. He moved his business to the western area of Milwaukee. He spends his time involved in his business and family matters. He never visits any of the nightclubs and seldom sees any of his old associates.